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BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, January 4, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **Public Hearing pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, to consider establishment of a property-based assessment district to be known as the Civic Center Community Benefit District**

Pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code Article 15, this is to notify you that a petition signed by property owners to form a property and business improvement district in your area was received by the Clerk of the Board of Supervisors on October 19, 2010. The proposed district would be known as the Civic Center Community Benefit District (CBD).

If this Property and Business Improvement District is formed, it would authorize assessments against real property in the district for 10 years with services to be implemented July 1, 2011 through June 30, 2021. The Civic Center Community Benefit District would fund and provide the following services:

1) Cleaning, Maintenance and Safety Program
2) Marketing, Streetscape Improvements, and Beautification Program
3) Management and Operations

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Formation of the property and business improvement district is subject to the approval of the Board of Supervisors after noticed public hearings and a vote by the property owners who would be subject to the assessments. Following public comment, ballots submitted by the property owners in the proposed Civic Center Community Benefit District (CBD) will be counted by the Department of Elections and the results will be announced by the Board of Supervisors. If the ballot election does not result in a majority protest against formation of the proposed district, the Board of Supervisors may vote to establish the Civic Center Community Benefit District (CBD).

Further information about this petition and proposed district, including the district management plan, which describes the boundaries, operations and activities of the proposed district, may be reviewed in Legislative File No. 101318 at the Office of the Clerk of the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Alternatively, information may be accessed on the Board of Supervisors web site at www.sfbos.org and on the Department of Elections Website at www.sfgov.org/elections.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.

Angela Calvillo
Clerk of the Board

DATED/MAILED: December 6, 2010
PUBLISHED: December 19, 2010

AVISO DE AUDIENCIA PUBLICA

MESA DE SUPERVISORES DE LA CIUDAD Y EL CONDADO DE SAN FRANCISCO

Este anuncio avisa que la Mesa de Supervisores de la Ciudad y Condado de San Francisco tendra una audiencia publica para considererar la propuesta siguiente y que dicha audiencia ocurrira en el dia y local mencionado, donde personas interesadas pueden hacerse presente y declarar sus opiniones:

Fecha: **Martes, 4 de Eneroe, 2011**

Hora: **3:00 p.m.**

Ubicacion: **Camara Legislativa del Ayuntamiento, Cuarto 250, #1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Tema: **Audiencia Publica consequente a el Codigo estatal de mejoramientos de distritos de propiedades y negocios (Codigo de Calles y Carreteras 36600 et seq) y el Codigo Municipal de Reglamentaciones de Impuestos y Negocios Articulo 15, para considerar la creacion de un Distrito de Mejoramiento basado en propiedades que sera nombrado "Civic Center Community Benefit District"**

De acuerdo con el Codigo estatal de mejoramientos de distritos de propiedades y negocios (Codigo de Calles y Carreteras 36600 et seq) y el Codigo Municipal de Reglamentaciones de Impuestos y Negocios Articulo 15, este aviso advierte que una peticion firmada por dueños de propiedades por razon de crear un distrito de mejoramiento fue recibido por la Secretaria de la Mesa de Supervisores el 14 de Septiembre de 2010. El distrito propuesto sera nombrado "Civic Center Avenue Community Benefit District"

Si este Distrito de Mejoramiento es creado, autorizara impuestos adicionales contra propiedades en el distrito por quince (15) años con servicios que seran aplicados del 1 de Julio, 2011 hasta el 30 de Junio de 2021, El Civic Center Community Benefit District financiara y proporcionara los servicios siguientes:

1) Programa de Limpia, Mantenimiento y Seguridad.
2) Programa de Beutificacion, Mejoramientos y Publicidad.
3) Programa de Operacion y Administracion.

La creacion de el distrito de mejoramiento es sujeto a la aprobacion de la Mesa de Supervisores despues de la conclusion de audiencias publicas y de un voto por dueños

de propiedades que serian afectados for los impuestos nuevos. A conclusion de audiencia publica, votos entregados por dueños de propiedades en el distrito del mejoramiento Civic Center Community Benefit District seran tabulados por el Departamento de Elecciones, y el resultado sera anunciado por la Mesa de Supervisores. Si la eleccion no resulta en protesta de la mayoria contra el establecimiento de el distrito propuesto, la Mesa de Supervisores pueden via voto, autorizar el establecimiento del dicho Distrito.

Informacion adicional sobre esta peticion y el distrito propuesto, inclusive el plan de administracion de el distrito, que describe la operacion y las actividades del distrito propuesto pueden ser revisadas en la accion legislativa 100991 en la oficina de la Secretaria de la Mesa de los Supervisores, Ayuntamiento, Cuarto 244, 1 Dr. Carlton B. Goodlett Place, San Francisco. Alternativamente,dicha informacion se puede obtener via el Internet, en el sitio de la Mesa de Supervisores, www.sfbos.org.

De acuerdo con la Seccion 67.7-1 de el Codigo Administrativo de San Francisco, personas que no puedan acudir la audiencia publica pueden someter a consideracion observaciones por escrito antes de el comienzo de la audiencia. Tales observaciones se agregaran al record publico oficial y seran dado a la Mesa de Supervisores. Observaciones en escrito deben ser enviados a Angela Calvillo, Secretaria de la Mesa de Supervisores, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.

Angela Calvillo
Secretaria de la Mesa de Supervisores

ENVIADO POR CORREO: 6 de Diciembre, 2010
PUBLICADO: 19 de Diciembre, 2010

公聽會通告

三藩市市及縣政府參事會

三藩市市及縣政府市參事會將舉行公聽會考慮下列建議、有關各方可出席參加。

日期：星期二、2011 年 1 月 4 日

時間：下午 3:00 時

地點：立法會議廳、市政廳、250室1 Dr. Carlton B. Goodlett Place, San Francisco, CA

主題： 建議區Civic Center Community Benefit District

根據法律現通知你、市參事會書記於2010年10月19日收到你區的物業業主簽名提出建立物業和商業改良區的申請。建議區稱為Civic Center Community Benefit District。

如果物業和商業改良區建立、它將會授權對你所屬區的物業進行十年評估、服務於 2011年7月1日至 2021年6月30日實行。 Civic Center Community Benefits District 將出資金提供以下服務：

1) 清理，維護與安全計畫

2) 場銷、街景改善和美化計畫

3) 管理和運作

物業和商業改良區是否建立、是由市參事會通過公聽會和被評估的物業業主投票決定。公眾意見後、選舉處將計物業業主的票數、市參事會將公佈數票結果和投票建立Civic Center Community Benefit District。

有關申請和建議區、包括區的管理計劃、即所建議區內的界限、運作和活動、請到市參事會書記部、市政廳大樓、244 室 1 Dr. Carlton B. Goodlett Place, San Francisco 或市參事網址 www.sfgov.org 和選舉處網址www.sfgov.org/elections 詢查。

無法出席者可在公聽會開始前提交書面意見。這些書面意見將成為正式公共紀錄的一部分和供給市參事注意。書面意見應寄給市參事會書記, Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102。

Angela Calvillo
市參事會書記

郵寄：2010 年 12 月 6日
公佈：2010 年 12 月 19日

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, January 4, 2011 - 2:00 PM

Regular Meeting

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DAVID CHIU, PRESIDENT
MICHELA ALIOTO-PIER, JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, CHRIS DALY, BEVAN DUFTY, SEAN ELSBERND, ERIC MAR, SOPHIE MAXWELL, ROSS MIRKARIMI

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Avalos, Mirkarimi, Elsbernd	Wednesday 11:00 AM
City and School District Select Committee Supervisors Dufty, Alioto-Pier, Daly, Fewer, Kim, Mendoza	2nd and 4th Thursday 2:30 PM
City Operations and Neighborhood Services Committee Supervisors Chu, Avalos, Dufty	2nd and 4th Monday 10:30 AM
Government Audit and Oversight Committee Supervisors Mar, Chu, Maxwell	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Maxwell, Mar, Chiu	Monday 1:00 PM
Public Safety Committee Supervisors Chiu, Elsbernd	1st and 3rd Monday 10:00 AM
Rules Committee Supervisors Campos, Alioto-Pier, Mar	1st and 3rd Thursday 10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the November 23, 2010, December 7, 2010, and December 14, 2010, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 14

Recommendations of the Budget and Finance Committee

Present: Supervisors Avalos, Mirkarimi, Elsbernd

1. 101148 **[Visitacion Valley Infrastructure Fee Revenue Appropriation - Public Library and Department of Public Works for FY2010-2011- $2,385,068]**
Sponsor: Maxwell
Ordinance appropriating $2,385,068 of Visitacion Valley Infrastructure Fee revenue from the Visitacion Valley Infrastructure Fund, including $2,169,200 in the Public Library for the Visitacion Valley Branch Library Project and $215,868 in the Department of Public Works, for the planning and design of utility undergrounding on Leland Avenue for FY2010-2011, and placing $1,156,304 on Controller's reserve in the Public Library pending receipt of Visitacion Valley Infrastructure Fee revenue.

(Fiscal Impact.)

12/14/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 101444 [Accept and Expend Grant - Chinatown Broadway Streetscape Improvement Design Plan - $250,000]
Sponsor: Chiu
Ordinance authorizing the San Francisco Planning Department to accept and expend a grant in the amount of $250,000 from the California Department of Transportation, Division of Transportation Planning for the FY 2010-2011 Environmental Justice Grant for the Chinatown Broadway Streetscape Improvement Design Plan, and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of one (1) limited duration Job Class 5293 Planner IV, grant funded position (0.06 FTE), in the Planning Department.

12/14/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 101446 [Accept and Expend Grant - Central Corridor Growth Strategy and Design Plan - $250,000]
Sponsor: Mayor
Ordinance authorizing the San Francisco Planning Department to accept and expend a grant in the amount of $250,000 from the California Department of Transportation, Division of Transportation Planning, for the CalTrans Community-Based Transportation Grant for the Central Corridor Growth Strategy and Design Plan, and amending Ordinance No. 191-10 (Annual Salary Ordinance, FY2010-2011) to reflect the addition of one (1) limited duration Job Class 5293 Planner IV, grant funded position (0.15 FTE), in the Planning Department.

12/14/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Avalos, Mirkarimi

4. 101463 [Settlement of Lawsuit - Lexington Insurance - City to Receive $2,750,000; Appropriating Settlement Proceeds]
Ordinance authorizing settlement of the lawsuit entitled City and County of San Francisco v. Lexington Insurance Company, San Francisco County Superior Court Case No: CGC-10-498967 (Action), removed to United States District Court, N.D. Cal., Case No 3:10-CV1-02188-SI, arising from an insurance coverage dispute involving a claims-made Designers and Construction (i.e., professional liability) Project Specific Professional Liability and Pollution Liability Policy issued by Lexington Insurance Company (Lexington) to the San Francisco Public Utilities Commission for the period February 1, 2002, to February 1, 2006, policy number 1152114 (Lexington Policy), calling for payment of $2,750,000 from Lexington to the City and County of San Francisco and including other material terms of said settlement: (1) Lexington will have no further obligations under the Lexington Policy and said policy shall be considered null and void and of no further force and effect; (2) San Francisco will defend and hold harmless and indemnify Lexington from and against any demand against Lexington made under the Lexington Policy; (3) all parties will execute a mutual release; (4) San Francisco will execute and file a dismissal of all claims with prejudice; (5) the City and Lexington each shall bear its own legal costs and fees arising from this action; and appropriating the full proceeds from the settlement to fund the San Francisco Public Utilities Commission's attorney fees and legal expenses related to certain pending litigation matters. (City Attorney)

12/14/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Chu, Avalos

5. 100761 **[Environment Code - Restrictions on Pesticide Use]**
Sponsors: Mayor; Alioto-Pier
Ordinance amending the San Francisco Environment Code by amending Sections 300, 301, 302, 303, 304, 305, 306, and 308, adding Section 310, and repealing Section 307, all to strengthen restrictions on the use of pesticides on City property, and making environmental findings.

12/14/2010, PASSED, ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

6. 101419 **[Environment Code - Cell Phones; Retailers' Duty to Disclose Specific Absorption Rate Values]**
Sponsor: Mar
Ordinance amending the San Francisco Environment Code by amending Sections 1103 and 1105, to require cell phone retailers to provide customers upon request with factsheets regarding Specific Absorption Rate values for cell phones and the use of cell phones, and to delay the enforcement date for certain provisions of the Chapter 11, the "Cell Phone Right-to-Know Ordinance," and making environmental findings.

12/14/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 101151 **[Liquor License Transfer, 1092 Post Street]**
Resolution determining that the transfer of a Type 48 on-sale general public premises liquor license from 1028 Geary Street to 1092 Post Street (District 6) to Mark Aloiau for M K Aloiau LLC, dba Mark's Bar, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Question: Shall this Resolution be ADOPTED?

8. 101286 **[Liquor License, 821 Divisadero Street]**
Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license (to upgrade current license Type 42 on-sale beer and wine) to Khaled Dajani for Bar 821, located at 821 Divisadero Street (District 5), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Question: Shall this Resolution be ADOPTED?

9. 101484 **[Accept and Expend Grant - Bayview Hunters Point Healthy Homes Project - $249,555]**
Sponsor: Maxwell
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $249,555 from the United States Department of Health and Human Services, Centers for Disease Control and Prevention to support the Bayview Hunters Point Healthy Homes Project by developing policies and services to improve indoor air quality in public housing.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Mar, Chiu

10. 100041 **[Public Works Code, Administrative Code - Personal Wireless Service Facility Site Permits and Associated Fees]**
Sponsors: Avalos; Campos, Mar, Chiu and Chu
Ordinance amending the San Francisco Public Works Code by: (1) adding Article 25, Sections 1500 through 1528, to establish new requirements for Personal Wireless Service Facility Site Permits and to increase certain fees for obtaining such permits; (2) amending the San Francisco Administrative Code by amending Chapter 11, Article 1, Section 11.9, to eliminate obsolete provisions related to such permits; (3) making the provisions of the ordinance retroactive, and (4) making environmental findings.

12/14/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 101007 **[Administrative Code - Revising Requirements for Purchasing Goods and Services]**
Sponsors: Chu; Chiu
Ordinance amending Administrative Code Chapters 21 and 21C to conform Purchasing requirements to Administrative Code Chapter 14B by defining minimum competitive amounts of $100,000 for professional services and commodities contracts and $400,000 for general services contracts, clarify "bid-splitting," and make miscellaneous changes to City procurement requirements; to clarify information technology purchases; to update and conform references to Administrative Code Chapter 14B; to rescind the Sealer of Weights and Measures' authority under Section 21.32 to donate food purchases; to rescind the local tax adjustment set forth in Administrative Code Chapter 21C; to enact a new Section 21.32 to adjust bids likely to result in local sales tax revenue, to reenact and renumber Administrative Code Sections 21.25, 21.25-1, 21.25-2, 21.25-3, 21.25-4, and 21.25-x regarding prevailing wage requirements as Chapter 21C; and to make certain technical corrections.

12/14/2010; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 101091 **[Planning Code - Notice Requirement for "Other Entertainment Uses" in the Van Ness Avenue Special Use District]**
Sponsors: Alioto-Pier; Chiu
Ordinance amending the San Francisco Planning Code by amending Section 243 to require notice for "Other Entertainment Uses" in the Van Ness Avenue Special Use District, adopting findings, including findings under Section 302 of the Planning Code, environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

12/14/2010: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 101247 **[Planning Code - Update the Visitacion Valley Community Facilities and Infrastructure Fee and Fund]**
Sponsor: Maxwell
Ordinance amending Planning Code Sections 420.1 through 420.5 to update the Visitacion Valley Community Facilities and Infrastructure Fee and Fund and to conform the program with other Area Plan fee programs; making conforming changes to Sections 401 (definitions) and 406 (waiver, reduction, or adjustment of development project requirements); and making findings, including environmental findings.

12/14/2010: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. 101447 **[Accept and Expend Grant - Market and Octavia Historic Resource Preservation Project - $83,529]**
Sponsor: Chiu
Resolution authorizing the San Francisco Planning Department to retroactively accept and expend a grant in the amount of $83,529 from the National Park Service for the period August 1, 2010, through August 31, 2012, in order to conduct the Market and Octavia Historic Resource Preservation Project.

Question: Shall this Resolution be ADOPTED?

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated:*_____

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

15. 101609 [Findings Disapproving Conditional Use for Property Located at 10 Bernal Heights Boulevard]

Motion adopting findings disapproving the Planning Commission's approval of Conditional Use Authorization No. 2010.0306C (which approved the installation of wireless telecommunications facility consisting of five internet exchange switch antennas on an existing 50 foot tall communications tower and to modify the conditional use approval under case No. 2008.1157C to change the number of allowed antennas on the site within a RH-1(D) zoning district and a 40-X height and bulk district).

Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Maxwell, Mar, Chiu

16. 101006 [Administrative Code - Revisions to Local Business Enterprise Ordinance]
Sponsors: Chu; Chiu

Ordinance amending Administrative Code Chapter 14B to increase minimum competitive amount for general services contracts to $400,000; to clarify ownership requirements for certification of local businesses with no single majority owner and make other clarifications to address certification of businesses under common ownership or with multiple locations; to clarify requirements for setting aside contracts under the mandatory Micro-LBE Set-Aside program; to exclude contracts under the threshold amount or minimum competitive amount from good faith efforts outreach and documentation requirements; to simplify and coordinate reporting requirements; to re-authorize the Treasurer to negotiate financial instruments in support of the Surety Bond and Financial Assistance Program after these provisions were inadvertently rescinded; and to make technical corrections.

12/14/2010; AMENDED.

12/14/2010; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

17. 101094 **[Administrative Code - Child Care Centers for City Projects and City-Funded Private Projects]**
Sponsors: Dufty; Alioto-Pier, Chiu, Mar, Maxwell and Campos
Ordinance amending the San Francisco Administrative Code by adding Chapter 29B to require a City agency, or a private developer that receives City funds for a development project, as defined, to prepare a feasibility study for providing an on-site child care center whenever it plans to construct or purchase a building, lease more than 50 percent of space in a private building for an initial term of more than one year, or alter more than 50 percent of the space in an existing building; adopting findings, including environmental findings.

12/07/2010: AMENDED.

12/07/2010: PASSED ON FIRST READING AS AMENDED.

12/14/2010: AMENDED.

12/14/2010: PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

18. 100495 **[Administrative Code - California Environmental Quality Act Procedures, Appeals, and Public Notice]**
Sponsor: Alioto-Pier
Ordinance amending Administrative Code Chapter 31 to provide for appeals to the Board of Supervisors of certain environmental documents under the California Environmental Quality Act, to clarify procedures and to provide public notice of environmental documents.

12/14/2010: CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Public Safety Committee

Present: Supervisors Chiu, Mirkarimi, Elsbernd

19. 100455 [Environment Code - San Francisco Safe Drug Disposal Ordinance]
Sponsor: Mirkarimi
Ordinance amending the San Francisco Environment Code by adding Chapter 22, Sections 2201 through 2211, to: require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; provide for implementation, enforcement, fees, and penalties; and phase-in the application of the Chapter to non-prescription drugs and controlled substances; and making environmental findings.

(Supervisor Elsbernd dissented in Committee.)

10/26/2010; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

10/26/2010; CONTINUED AS AMENDED ON FIRST READING.

11/23/2010; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/23/2010; CONTINUED AS AMENDED ON FIRST READING.

12/07/2010; CONTINUED ON FIRST READING.

12/14/2010; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Chu, Avalos

20. 101482 [Annual Reports - Castro/Upper Market Community Benefit District]
Sponsor: Dufty
Resolution regarding Castro/Upper Market Community Benefit District annual reports to the City: receiving and approving the District's Annual Reports for FYs 2006-2007, 2007-2008, and 2008-2009, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code § §36600 et seq.) and Section 3.4 of the District's management contract with the City

Question: Shall this Resolution be ADOPTED?

From the City Operations and Neighborhood Services Committee Without Recommendation

Present: Supervisors Chu, Avalos

21. 101445 **[Public Works Code - Banners on the Path of Gold]**
Sponsor: Dufty
Ordinance amending Public Works Code Section 184.78 to allow city neighborhood banners, as defined in Section 184.78, to be posted on the Path of Gold lamp posts lining Market Street, and adopting environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 091365 **[Supporting the Report of the Declining Fossil Fuel Supplies]**
Sponsors: Mirkarimi; Mar
Resolution in support of the measures and actions to mitigate the effects of declining fossil fuel supplies recommended in the report of the San Francisco Peak Oil Preparedness Task Force.

12/08/2009; REFERRED to the City Operations and Neighborhood Services Committee.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Chu, Maxwell

23. 101358 **[Annual Reports - Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District]**
Sponsor: Chiu
Resolution approving annual reports to the City for Fisherman's Wharf Community Benefit District and for Fisherman's Wharf Portside Community Benefit District, receiving and approving the Districts' Annual Reports for FYs 2006-2007, 2007-2008, and 2008-2009, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the Districts' management contracts with the City.

Question: Shall this Resolution be ADOPTED?

24. 101361 **[Annual Reports - Noe Valley Community Benefit District]**
Sponsor: Dufty
Resolution regarding Noe Valley Community Benefit District annual reports to the City, receiving and approving the District's annual reports for District FYs 2006-2007, 2007-2008, and 2008-2009, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code § §36600 et seq.) and Section 3.4 of the District's management contract with the City.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M

Board of Supervisors Sitting as a Committee of the Whole

(Pending approval of File No. 101465, Item No. 45.)

25. 101466 [Public Hearing - Appointment of a Successor Mayor]
Sponsor: Daly
Hearing to discuss the proposed Motion to take nominations and appoint a successor Mayor in the event of a vacancy in the Office of the Mayor.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

26. 101467 [Appointment of a Successor Mayor]
Sponsor: Daly
Motion to take nominations and appoint a successor Mayor in the event of a vacancy in the Office of the Mayor.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 101525, approved December 14, 2010.)

27. 101526 [Public Hearing - Establish the Civic Center Community Benefit District]
Sponsor: Mayor
Hearing of persons interested in or objecting to proposed Resolution establishing a property-based business improvement district to be known as the "Civic Center Community Benefit District," ordering the levy and collection of assessments against property located in that district for ten years commencing with FY2011-2012, subject to conditions as specified, and making environmental findings. (Clerk of the Board)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

28. 101527 **[Resolution to Establish the Civic Center Community Benefit District]**
Sponsor: Mayor
Resolution establishing a property-based business improvement district to be known as the "Civic Center Community Benefit District," ordering the levy and collection of assessments against property located in that district for ten years commencing with FY2011-2012, subject to conditions as specified, and making environmental findings.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

29. 101551 **[Public Hearing - Appeal of Tentative Parcel Map for 74-76 Castro Street]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated November 30, 2010, approving a Tentative Parcel Map for a 2-unit condominium conversion located at 74-76 Castro Street, Lot No. 013, in Assessor's Block No. 2611. (District 8) (Appellant: James Coy Driscoll on behalf of Martin Hyland) (Clerk of the Board)

(Filed December 10, 2010; Companion Measure to File Nos. 101552, 101553 and 101554.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Tentative Parcel Map described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

30. 101552 [Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map for 74-76 Castro Street]
Motion approving the decision of the Department of Public Works, finding the Tentative Parcel Map consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1, and approving the Tentative Parcel Map for a 2-lot condominium conversion subdivision located at 74-76 Castro Street, Assessor's Block No. 2611, Lot No. 013.

Question: Shall this Motion be APPROVED?

31. 101553 [Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map for 74-76 Castro Street]
Motion disapproving the decision of the Department of Public Works, finding the Tentative Parcel Map consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1, and disapproving the Tentative Parcel Map for a 2-lot condominium conversion subdivision located at 74-76 Castro Street, Assessor's Block No. 2611, Lot No. 013. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

32. 101554 [Findings Related to the Tentative Parcel Map Disapproval for 74-76 Castro Street]
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-lot condominium conversion subdivision located at 74-76 Castro Street, Assessor's Block No. 2611, Lot No. 013. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Rules Committee at a Special Meeting on Monday, January 3, 2011, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, January 4, 2011.

(Only one of the following two motions should be approved.)

33. 101507 [Appointment, Public Utilities Commission - Vince Courtney]
Motion approving the Mayor's appointment of Vince Courtney to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2012. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

34. 101508 **[Appointment, Public Utilities Commission - Vince Courtney]**
Motion rejecting the Mayor's appointment of Vince Courtney to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2012. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

(Only one of the following two motions should be approved.)

35. 101509 **[Reappointment, Historical Preservation Commission - Andrew Wolfram]**
Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historical Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101510. Transmittal date - December 1, 2010.)

Question: Shall this Motion be APPROVED?

36. 101510 **[Reappointment, Historical Preservation Commission - Andrew Wolfram]**
Motion rejecting the Mayor's nomination for reappointment of Andrew Wolfram to the Historical Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101509. Transmittal date - December 1, 2010.)

Question: Shall this Motion be APPROVED?

(Only one of the following two motions should be approved.)

37. 101511 **[Appointment, Historical Preservation Commission - Richard Johns]**
Motion approving the Mayor's nomination for appointment of Richard Johns to the Historical Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101512. Transmittal date - December 1, 2010.)

Question: Shall this Motion be APPROVED?

38. 101512 [Appointment, Historical Preservation Commission - Richard Johns]
Motion rejecting the Mayor's nomination for appointment of Richard Johns to the Historical Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No 101511. Transmittal date - December 1, 2010.)

Question: Shall this Resolution be ADOPTED?

(Only one of the following two motions should be approved.)

39. 101513 [Reappointment, Historical Preservation Commission - Karl Hasz]
Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historical Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No 101514. Transmittal date - December 1, 2010.)

Question: Shall this Motion be APPROVED?

40. 101514 [Reappointment, Historical Preservation Commission - Karl Hasz]
Motion rejecting the Mayor's nomination for reappointment of Karl Hasz to the Historical Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No 101513. Transmittal date - December 1, 2010.)

Question: Shall this Motion be APPROVED?

41. 101516 [Confirming Appointments, San Francisco Relocation Appeals Board - Harry Kim and Herb Cohn]
Sponsor: Mayor
Resolution confirming the appointments of Harry Kim and Herb Cohn to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

Question: Shall this Resolution be ADOPTED?

42. 101517 **[Confirming Appointment, City Hall Preservation Advisory Commission - Florence Kong]**
Sponsor: Mayor
Resolution confirming the appointment of Florence Kong to the City Hall Preservation Advisory Commission, term ending January 13, 2012.

Question: Shall this Resolution be ADOPTED?

43. 101518 **[Confirming Appointment, Municipal Transportation Agency Board of Directors - Leona Bridges]**
Sponsor: Mayor
Resolution confirming the appointment of Leona Bridges to the Municipal Transportation Agency Board of Directors, term ending March 1, 2014.

Question: Shall this Resolution be ADOPTED?

44. 101296 **[Confirming Appointment, Port Commission - Michael Kim]**
Sponsor: Mayor
Motion confirming the appointment of Michael Kim to the Port Commission, term ending May 1, 2014.

Question: Shall this Motion be APPROVED?

45. 101515 **[Confirming Appointment, Port Commission - Leslie Katz]**
Sponsor: Mayor
Motion confirming the appointment of Leslie Katz to the Port Commission, term ending May 1, 2014.

Question: Shall this Motion be APPROVED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 46 through 63

46. 101465 [Committee of the Whole - Public Hearing to Take Nominations and Appoint a Successor Mayor in the Event of a Vacancy in the Office of the Mayor]
Sponsor: Daly
Motion that the Board of Supervisors convene as a Committee of the Whole on January 4, 2011, at 3:00 p.m., to discuss the proposed Motion to take nominations and appoint a successor Mayor in the event of a vacancy in the Office of the Mayor.

11/16/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

11/23/2010; AMENDED.

11/23/2010; CONTINUED AS AMENDED.

12/07/2010; AMENDED.

12/07/2010; CONTINUED AS AMENDED.

12/14/2010; AMENDED.

12/14/2010; CONTINUED AS AMENDED.

Question: Shall this Motion be APPROVED?

47. 101529 [Supporting the KPFA Morning Show]
Sponsors: Avalos; Campos, Mar and Mirkarimi
Resolution expressing concern about recent layoffs of the KPFA Morning Show staff and urging Pacific Radio, KPFA's Local Board, the staff members and their union to find a solution to the current programming crisis.

12/07/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

12/14/2010; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

12/14/2010; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

48. 101566 **[Accept and Expend Grant - Integrating I-Tech International AIDS Education & Training Center - $13,001]**
Sponsor: Chu
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $13,001 from the University of California San Francisco, to participate in a program entitled "Integrating I-Tech International AIDS Education and Training Center;" for the period of April 1, 2010 through March 31, 2011.

12/14/2010: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

49. 101567 **[Accept and Expend Grant - Oil Spill Response Planning - $31,000]**
Sponsor: Chu
Resolution retroactively authorizing the Department of Emergency Management to accept and expend a grant in the amount of $31,000 from the California Department of Fish and Game for oil spill response planning, for the period July 1, 2010, through June 30, 2011.

12/14/2010: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. 101569 **[Accept and Expend Gift - Golden Gate Park Irrigation - $73,146]**
Sponsor: Mar
Resolution authorizing the Recreation and Park Department to accept and expend a gift from Warren Hellman and the Hardly Strictly Bluegrass Festival of $73,146 to improve the irrigation systems in Speedway, Lindley, and Marx Meadows in Golden Gate Park. (Recreation and Park Department)

12/14/2010: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

51. 101570 **[Accept and Expend Grant - Sudden Oak Death - $896]**
Sponsor: Mar
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant (Agreement #10-0511) from the California Department of Food and Agriculture in the amount of $896 to fund the project "Sudden Oak Death" for the period of July 1, 2010, through June 30, 2011. (Public Health Department)

12/14/2010: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

52. 101571 [Amending Public Hearing Date Relating to Infrastructure Financing District - Rincon Hill - From January 25, 2011, at 3:00 p.m., to February 8, 2011, at 3:00 p.m.]

Sponsors: Mayor; Maxwell

Resolution amending Resolution No. 496.10 to reschedule the public hearing date relating to the formation of Infrastructure Financing District No. 1 (Rincon Hill Area), from January 25, 2011, at 3:00 p.m., to February 8, 2011, at 3:00 p.m.

12/14/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

53. 101573 [Extending the Term of Service for the Power Plant Task Force]

Sponsor: Maxwell

Resolution extending the termination date of the Power Plant Task Force to December 31, 2011.

12/14/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

54. 101596 [Commending Supervisor Michela Alioto-Pier]

Sponsor: Chiu

Resolution Commending and Honoring Supervisor Michela Alioto-Pier for her distinguished service as a Supervisor of the City and County of San Francisco.

12/22/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

55. 101597 [Commending Supervisor Chris Daly]

Sponsor: Chiu

Resolution Commending and Honoring Supervisor Chris Daly for his distinguished service as a Supervisor of the City and County of San Francisco.

12/22/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

56. 101598 [Commending Supervisor Bevan Dufty]

Sponsor: Chiu

Resolution Commending and Honoring Supervisor Bevan Dufty for his distinguished service as a Supervisor of the City and County of San Francisco.

12/22/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

57. 101599 **[Commending Supervisor Sophie Maxwell]**
Sponsor: Chiu
Resolution Commending and Honoring Supervisor Sophie Maxwell for her distinguished service as a Supervisor of the City and County of San Francisco

12/22/2010, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

58. 101568 **[Directing the Budget and Legislative Analyst's to Conduct Three Audits in FY2010-2011 and Set the Priority for These Three Audits]**
Sponsor: Mar
Motion directing the Budget and Legislative Analyst to conduct three audits to evaluate (a) the City's policies and revenues for advertising on public property; (b) the financial impact to the City of the provisions for Standby Pay, Lead Pay, and other related premium pay in the fiscal provisions of the City's Memoranda of Understanding with Labor Unions, and (c) the impact of hiring five new positions in the Assessor's Office on the property assessment backlog and property tax revenue.

12/14/2010, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

59. 101580 **[Final Map 5871: 1597 - 1599 Haight Street and 612 Clayton Street]**
Motion approving Final Map 5871, a Six Unit Mixed-Use Condominium Project (4 Unit Residential and 2 Unit Commercial), located at 1597 - 1599 Haight Street and 612 Clayton Street being a subdivision of Lot 023 in Assessors Block No. 1245 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

12/14/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

60. 101581 **[Final Map 6004: 121-9th Street]**
Motion approving Final Map 6004, a 21 Unit Mixed-Use Condominium Project (20 Unit Residential and 1 Unit Commercial), located at 121-9th Street being a subdivision of Lot 069 in Assessors Block No. 3728 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

12/14/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

61. 101582 [Final Map 5691: 995 - 999 Sutter Street]
Motion approving Final Map 5691, a Two Lot Subdivision, Parcel "B" being a Three Residential Unit and One Commercial Unit Condominium Project, located at 995 - 999 Sutter Street being a subdivision of Lot 012 in Assessors Block No. 0300 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

12/14/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

62. 101583 [Final Map 5955: 1816 Eddy Street]
Motion approving Final Map 5955, a 19 Residential Unit Condominium Project, located at 1816 Eddy Street being a subdivision of Lot 064 in Assessors Block No. 1127 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 (Public Works Department)

12/14/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

63. 101584 [Final Map 4169: 660 King Street]
Motion approving Final Map 4169, a 21 Commercial Unit and 148 Residential Unit Mixed-Use Condominium Project, located at 660 King Street being a subdivision of Lot 007 in Assessors Block No. 3799 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

12/14/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

*Questions on the For Adoption Without Committee Reference Agenda:*_____

64. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

Proposed ordinances received from December 7, 2010, through December 27, 2010, for reference by President to appropriate committee on January 4, 2011.

101576 **[Settlement of Lawsuit - CCSF v. Alexander A. Deanda, et al. - City to Receive $75,000]**
Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against Alexander A. Deanda, Gerald T. Lyons and Sheldon Morris for $45,000 from defendant Alexander A. Deanda and $30,000 from Gerald T. Lyons; the lawsuit was filed on November 24, 2008, in San Mateo Superior Court, Case No. Civ 482-183; entitled City and County of San Francisco, et al. v. Alexander A. Deanda, et al.; the City has not yet settled with defendant Sheldon Morris. (City Attorney)

12/06/2010; RECEIVED AND ASSIGNED to the Rules Committee.

101577 **[Settlement of Lawsuit - Gang Hao O'Neil/James O'Neil - $270,000]**
Ordinance authorizing settlement of the lawsuit filed by Gang Hao O'Neil and James O'Neil against the City and County of San Francisco for $270,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-491579, entitled Gang Hao O'Neil and James O'Neil v. City and County of San Francisco. (City Attorney)

12/06/2010; RECEIVED AND ASSIGNED to the Rules Committee.

101585 **[Settlement of Lawsuit - Kevin Montague - $60,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Kevin Montague against the City and County of San Francisco for $60,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/2010; RECEIVED AND ASSIGNED to the Rules Committee.

101586 **[Settlement of Lawsuit - Vladimar Belfor/Victor Kanevsky - $34,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Vladimar Belfor and Victor Kanevsky against the City and County of San Francisco for $34,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/2010; RECEIVED AND ASSIGNED to the Rules Committee.

101587 **[Settlement of Lawsuit - David Cheung dba Kwok Shing Hong - $350,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by David Cheung, individually and dba Kwok Shing Hong against the City and County of San Francisco for $350,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/2010; RECEIVED AND ASSIGNED to the Rules Committee.

101588 **[Settlement of Lawsuit - KLW, LLC - $210,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by KLW, LLC against the City and County of San Francisco for $210,000; the lawsuit was filed on January 31 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v City and County of San Francisco, et al. (City Attorney)

12/20/2010; RECEIVED AND ASSIGNED to the Rules Committee.

101589 **[Settlement of Lawsuit - Sunday Bazaar/2170 Folson, LLC - $127,372]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Sunday Bazaar/2170 Folson, LLC, against the City and County of San Francisco for $127,372; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/2010; RECEIVED AND ASSIGNED to the Rules Committee.

101590 **[Settlement of Lawsuit - Kroll Furniture - $65,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Kroll Furniture against the City and County of San Francisco for $65,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

12/20/2010; RECEIVED AND ASSIGNED to the Rules Committee.

101591 **[Settlement of Lawsuit - Alphonso Oliphant/Bruce Woodard - $55,000]**
Ordinance authorizing settlement of the claims made by Alphonso Oliphant and Bruce Woodard in a lawsuit filed against the City and County of San Francisco and William Siffermann for $55,000; the lawsuit was filed on November 5, 2008, in the United States District Court, Case No. CV08-5048 MMC; entitled Alphonso Oliphant, Roger Gainey and Bruce Woodard v. City and County of San Francisco, Juvenile Probation Department and William Siffermann. (City Attorney)

12/20/2010; RECEIVED AND ASSIGNED to the Rules Committee.

101592 **[Settlement of Lawsuit - Mackin, et al. - City to Pay $63,020 for Easement]**
Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank; and Does 1 through 100, to condemn and take by right of eminent domain a temporary construction easement over portions of real property located in Sunol, California, APN 096-0001-020-03; filed May 24, 2010, in Alameda County Superior Court, Case No. RG-10516566; entitled City of San Francisco v Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank; and Does 1 through 100. (City Attorney)

12/21/2010; RECEIVED AND ASSIGNED to the Rules Committee.

101600 **[Settlement of Lawsuit - National Union - City to Receive $925,000; Appropriating Settlement Proceeds]**
Ordinance authorizing settlement of the lawsuit entitled City and County of San Francisco v. National Union, etc., et al., United States District Court, N.D. Cal., Case No: CV-103385-SI, arising from an insurance dispute involving policies issued by National Union Fire Insurance Company of Pittsburgh and sister company Chartis Specialty Insurance Company to the San Francisco Public Utilities Commission, calling for payment of $925,000 from National Union to the City and County of San Francisco and including other material terms of said settlement; and appropriating settlement proceeds. (City Attorney)

12/22/2010; RECEIVED AND ASSIGNED to the Rules Committee.

101608 **[Settlement of Lawsuit - AboveNet Communications, Inc. - $183,479.00]**
Ordinance authorizing settlement of the lawsuit filed by AboveNet Communications, Inc., formerly known as Metromedia Fiber Network Services, Inc., a Delaware corporation, against the City and County of San Francisco for $183,479.00; the lawsuit was filed on December 10, 2007 in Sacramento Superior Court, Case No. 34-2007-00882854; entitled Metromedia Fiber Network Services, Inc., a Delaware corporation, v. City and County of San Francisco, et al., the complaint was amended on August 20, 2009 to correct the plaintiff's name to AboveNet Communications, Inc. (City Attorney)

12/23/2010; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from December 7, 2010, through December 27, 2010, for reference by President to appropriate committee on January 4, 2011.

101578 **[Agreement - Olin Corporation - Sodium Hypochlorite - Estimated to Exceed $10,000,000]**
Resolution approving the Agreement between the City and Olin Corporation, dba Olin Chlor Alkali, for Sodium Hypochlorite, which is estimated to exceed $10,000,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)

12/09/2010; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

101579 **[Airport Commission Bond-Related Authorizations - Not to Exceed $1,600,000,000]**
Resolution approving the issuance of not to exceed $1,600,000,000 aggregate principal amount of San Francisco International Airport Second Series Refunding Revenue Bonds to refinance Airport Bonds and Subordinate Bonds; Approving the issuance of not to exceed $125,000,000 aggregate principal amount of San Francisco International Airport Special Facilities Bonds to finance and refinance fuel storage and delivery facilities; Approving the maximum interest rates, maturity dates and number of issues of such Refunding Bonds, Subordinate Bonds and Special Facilities Bonds; Approving certain resolutions of the Airport Commission; Approving the forms of certain agreements related to such Bonds and authorizing the execution and delivery thereof; Approving certain amendments to the 1991 Resolution; and Approving certain other related matters. (Airport Commission)

12/17/2010; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

101593 **[Settlement of Unlitigated Claim - California Capital Insurance Company - $57,892.75]**
Resolution approving the settlement of the unlitigated claim filed by California Capital Insurance Company as subrogee for Michelle Azevedo against the City and County of San Francisco for $57,892.75; claim was filed on January 13, 2009. (City Attorney)

12/20/2010; RECEIVED AND ASSIGNED to the Rules Committee.

101595 **[Sale Agreement - Permanent and Temporary Easements for Highway 84 Improvement Project in Alameda County - $6,000]**
Resolution approving and authorizing an agreement for the sale and conveyance of property rights in fee interest, two nonexclusive permanent easements and three temporary easements over portions of Assessor's Parcel Numbers 85A-5400-2-3 and 507-762-005-00 located in Alameda County under the jurisdiction of the San Francisco Public Utilities Commission to State of California acting thought its California Department of Transportation for a purchase price of $6,000 which includes $2,500 payment for City and County of San Francisco's administration and legal fees; adopting SFPUC's Resolution 10-0094; further adopting findings that the conveyance is in conformity with City's General Plan Referral as required by Section 4.105 of the Charter and Section 2A.53 of the Administrative Code; is consistent with the Eight Priority Policies of City Planning Code Section 101.1; adopting that the sale/conveyance is "Categorically Exempt" from environmental review under Class 12-Surplus Government Property Sales under CEQA Guidelines; and authorizing City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

12/22/2010; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

101602 **[Petitions and Communications]**

Petitions and Communications received from December 7, 2010, through December 27, 2010, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 4, 2011

From James Chaffee, regarding the Civic Center Community Benefit District. File No. 101201. Copy: Each Supervisor (1)

From concerned citizens, regarding the Parkmerced Project. File No. 100979, Copy: Supervisor Elsbernd, Land Use Committee Members and Clerk, 2 letters (2)

From Municipal Transportation Agency, submitting request for waiver of Administrative Code Chapters 12B and 12C for Merchant Warehouse.com. (3)

From Stow Lake Corporation, filing an official protest of the award for a new contract to operate the concession at the Stow Lake Boathouse to Stow Lake Boathouse, LLC. File No. 101416, Copy: Budget and Finance Committee Members and Clerk (4)

From San Francisco Beautiful, regarding proposed amendment to the Planning Code that provides options for project sponsors to meet public art requirements for private development projects. (5)

From United Brotherhood of Carpenters and Joiners of America, submitting support for proposed legislation regarding San Francisco's local hiring policy. File No. 101311, Copy: Each Supervisor (6)

From Calvin Tilden, submitting opposition to the Recreation and Park Department General Manager entering into a lease with Stow Lake Boathouse, LLC, for the operation of the Stow Lake Boathouse Concession in Golden Gate Park. File No. 101416, Copy: Budget and Finance Committee (7)

From UCSF Medical Center, submitting notification that their General Medicine Clinic is moving to 1545 Divisadero Street. (8)

From Office of the Mayor, submitting appointment of James Michael Myatt to the War Memorial Board of Trustees. (9)

From Jerry Cauthen and Howard Wong, regarding the Transbay and Central Subway Projects. 2 letters (10)

From concerned citizens, urging the Board of Supervisors not to take a position on proposed resolution concerning the KPFA Morning Show. File No. 101529, 5 letters (11)

From concerned citizens, submitting support for the Safe Drug Disposal Ordinance. File No. 100455, Copy: Each Supervisor, 3 letters (12)

From San Francisco Preservation Consortium, submitting opposition to proposed legislation that allows permanent signage to be affixed to the historic Path of Gold Lamp Posts. File No. 101445, Copy: City Operations and Neighborhood Services Committee (13)

From concerned citizens, submitting opposition to spending any more money studying the proposal to levy a toll or tax on those driving in certain areas of San Francisco. Copy: Each Supervisor, 11 letters (14)

From concerned citizens, submitting support for bringing the America's Cup to San Francisco. File No. 101259, Copy: Each Supervisor, Budget and Finance Committee Clerk, 11 letters (15)

From concerned citizens, urging the Board of Supervisors to take action to overturn the sidewalk sitting ban. 12 letters (16)

From Edward Van Egri, regarding energy wattage and going green. (17)

From concerned citizens, submitting support for the re-use of Kezar Recycling Center as a community garden and resource center. File No. 101491, 2 letters (18)

From James Corrigan, regarding the Fire Department budget. (19)

From concerned citizens, submitting support for proposed resolution calling for Pacifica Radio's Board, its management, and station's Local Advisory Board to fully reinstate KPFA's Morning Show staff. File No. 101529, Copy: Each Supervisor, Approximately 25 letters (20)

From James Chaffee, submitting his concerns with statements of some library commissioners. Copy: Each Supervisor, 2 letters (21)

From Office of the Controller, submitting the Government Barometer Report for October 2010. (22)

From Office of the Controller, submitting report concerning the concession audit of Bank of America, National Association, covering the period from January 1, 2007, through December 31, 2009. (23)

From Office of the Controller, submitting report concerning Administrative Code Chapter 12G, Political Activity Compliance Review. (24)

From Office of the Chief Medical Examiner, submitting their Annual Report for FY2007-2008. (25)

From Planning Department, submitting the 2010 Commerce and Industry Inventory Report. Copy: Each Supervisor (26)

From concerned citizens, submitting request for continuance of proposed legislation concerning electronic distribution of multi-page documents. File No. 101098, Copy: Each Supervisor, 3 letters (27)

From concerned citizens, submitting request for continuance of proposed legislation concerning proposed amendments to Chapter 31 of the Administrative Code on CEQA appeals to the elected decision making body from decisions of unelected city agencies File No. 100495, Copy: Each Supervisor, 4 letters (28)

From concerned citizens, submitting opposition to proposed legislation concerning proposed amendments to Chapter 31 of the Administrative Code on CEQA appeals to the elected decision making body from decisions of unelected city agencies. File No 100495, Copy: Each Supervisor, 6 letters (29)

From Public Utilities Commission, submitting request for wavier of Administrative Code Chapter 12B for Moody's. (30)

From Public Utilities Commission, submitting request for wavier of Administrative Code Chapter 12B for Standard & Poor's. (31)

From T-Mobile, submitting notification of three cellular antennas to be installed at 601 Market Street. (32)

From Jesse Waters, regarding the Ocean Avenue Community Benefits District. File No. 101354. Copy: Each Supervisor (33)

From Office of the Treasurer & Tax Collector, submitting their investment activity for FY-to-date of the portfolios under the Treasurer's management. (34)

From Mayor of San Bruno, submitting opposition to proposed legislation regarding local hiring policy for City projects. File No. 101311 (35)

From Mayor of Redwood City, submitting opposition to proposed legislation regarding local hiring policy for City projects. File No. 101311, Copy: Each Supervisor (36)

From Voy Wiederhold, submitting petition from the Opera Plaza Homeowners' requesting to be excluded from the Civic Center Community Benefit District. File No. 101526, Copy: Each Supervisor (37)

From SF Labor Council, submitting support for the appointment of Vince Courtney to the Public Utilities Commission. File No. 101507, Copy: Rules Committee (38)

From Francisco Da Costa, regarding the amount of airborne asbestos at Parcel A Phase 1 Development Project at Hunters Point Shipyard as of December 7, 2010. (39)

From the Great War Society, submitting support for the recology plan to transport San Francisco's landfill by rail to the Ostrom Road facility in Yuba County. File No. 101225, Copy: Each Supervisor (40)

From Recreation and Parks Department, submitting the 1st quarter status report of FY2010-2011 for the Childhood Lead Poisoning Prevention Program. (41)

From Susanna Sedgwick, submitting opposition to extending parking meters to Sundays. (42)

From SF Municipal Transportation Agency, submitting report on the frequency and number of times the SF Municipal Transportation Agency has "short-turned" light rail lines over the last two years. (Reference No. 20100928-001) (43)

From Andrew Zollman, regarding alleged legal violations at the Heart of the City Farmers' Market at U.N. Plaza. (44)

From Office of the Controller, submitting updated projections of the City's retiree (or post employment) medical benefits funding and liabilities. (45)

From Ivan Pratt, regarding Senator Bernie Sanders speech on December 7, 2010. (46)

From Allen Jones, urging the Board of Supervisors to honor a gay American hero who saved the life of President Ford in San Francisco on September 22, 1975. (47)

From Supervisor Dufty, submitting his resignation from the City Operations and Neighborhood Services Committee. Copy: City Operations and Neighborhood Services Committee Members and Clerk (48)

From Planning Department, submitting a Certificate of Determination that T-Mobile Wireless Telecommunications Facilities is Exempt from Environmental Review. Copy: Each Supervisor (49)

From Chamber of Commerce, urging the Board of Supervisors to refrain from acting on proposed legislation regarding personal wireless service facility site permits and associated fees until it is referred to the Police and Fire Commission and the Office of Emergency Services. File No. 100041 (50)

From Pam Verenz, submitting opposition to proposed legislation regarding setting nutritional standards for restaurant food sold accompanied by toys or other youth focused incentive items. File No. 101096 (51)

From Public Utilities Commission, submitting request for release of reserved funds for the San Joaquin Pipeline Water System Improvement Program Project. Copy: Budget and Finance Committee Members and Clerk (52)

From James Corrigan, regarding fire fighters from across town shopping at COSTCO. (53)

From Department of Public Works, responding to request from the Rules Committee to provide information regarding the City's actions with regard to a lawsuit filed by Guillermo Chavez. File No. 101383 (54)

From Office of the Controller, submitting report from the Office of Economic Analysis regarding the America's Cup Northern Waterfront Alternative. File No. 101259 (55)

From Office of the Controller, submitting the November 2010 Monthly Overtime Report. (56)

From Office of the Controller, regarding the fiscal and organizational assessment of San Francisco Pride. (57)

From Office of the Controller, submitting memo summarizing and analyzing the management of infraction-level offenses from ticket issuance by the Police Department through processing and adjudication in the Traffic Court. (58)

From Mission Dolores Neighborhood Association, submitting their updated position letter for long-term banners on the Path of Gold, Landmark No. 200. (59)

From Office of the Mayor, submitting notice that Mayor Newsom will be out of state from December 28, 2010, through December 30, 2010. Supervisor Elsbernd and Supervisor Alioto-Pier will serve as Acting Mayor. Copy: Each Supervisor (60)

From Office of the Mayor, returning pending legislation regarding the local hiring policy for construction in San Francisco unsigned. File No. 101311, Copy: Each Supervisor (61)

From Department of the Environment, submitting notice of public hearing to be held on January 18, 2011, regarding pesticide use in San Francisco. (62)

From Brightline, submitting support for the appointment of Vince Courtney to the Public Utilities Commission. File No. 101507 (63)

From Michael Crandell, regarding alleged administrative deception and retaliation. (64)

From Michael Crandell, submitting his application for the position of Interim Mayor. (65)

From Michael Crandell, regarding impeachment of Mayor Newsom. (66)

From Michael Crandell, regarding protection for political candidates and their families (67)

From Michael Crandell, regarding reconsideration of endorsement for Mayor Newsom. (68)

From Office of the Mayor, submitting the appointments of Stephen Adams to the Small Business Commission, Dorka Keehn to the Arts Commission, and Stephen Revetria to the Golden Gate Concourse Authority. Copy: Rules Clerk (69)

ADJOURNMENT

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Friday, January 7, 2011 - 3:00 PM

Recessed Meeting

GOVERNMENT
DOCUMENTS DEPT

JAN - 5 2011

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PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
MICHELA ALIOTO-PIER, JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, CHRIS DALY, BEVAN DUFTY, SEAN ELSBERND, ERIC MAR, SOPHIE MAXWELL, ROSS MIRKARIMI

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Avalos, Mirkarimi, Elsbernd	Wednesday 11:00 AM
City and School District Select Committee Supervisors Dufty, Alioto-Pier, Daly, Fewer, Kim, Mendoza	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Chu, Avalos, Dufty	2nd and 4th Monday 10:30 AM
Government Audit and Oversight Committee Supervisors Mar, Chu, Maxwell	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Maxwell, Mar, Chiu	Monday 1:00 PM
Public Safety Committee Supervisors Chiu, Elsbernd	1st and 3rd Monday 10:00 AM
Rules Committee Supervisors Campos, Alioto-Pier, Mar	1st and 3rd Thursday 10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Meeting Procedures

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LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

Board of Supervisors Sitting as a Committee of the Whole

(The public comment legally required under California Government Code Section 54954.3 and Administrative Code Section 67.15(a) was provided and completed on January 4, 2011.)

1. 101467 **[Appointment of a Successor Mayor]**
Sponsor: Daly
Motion to take nominations and appoint a successor Mayor in the event of a vacancy in the Office of the Mayor.

01/04/2011, RECESSED.

Question: Shall this Motion be APPROVED?

Committee of the Whole Adjourn and Report

2. 110007 **[Ratifying the Appointment of a Successor Mayor]**
Motion to ratify the appointment of a successor Mayor due to the occurrence of a vacancy in the Office of the Mayor for a term expiring January 8, 2012. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Saturday, January 8, 2011 - 12:00 PM

Inaugural Meeting

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DOCUMENTS DEPT

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JOHN AVALOS, DAVID CAMPOS, MALIA COHEN, CARMEN CHU, SEAN ELSBERND,
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ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

From Director of Elections, certifying the candidates for the Office of Members of the Board of Supervisors who received a plurality of votes cast at the election held on November 2, 2010, who, therefore, have been declared elected to that office, namely:
Malia Cohen
Carmen Chu
Mark Farrell
Jane Kim
Scott Wiener

OATH OF OFFICE

Clerk of the Board introduces the Honorable Katherine Feinstein, Presiding Judge, San Francisco Superior Court.

ELECTION OF THE PRESIDENT OF THE BOARD

(a) Nominations
(b) Public Comment
President designates Members of the Board to escort him/her to the rostrum.

REMARKS FROM MAYOR

President introduces the Honorable Mayor and affords opportunity for brief remarks.

REMARKS FROM BOARD MEMBERS

President introduces each Board member and affords an opportunity for brief remarks and for introduction of family members in attendance.

REMARKS BY THE PRESIDENT OF THE BOARD

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT

DEC 30 2010

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, January 11, 2011**

Time: **4:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102**

Subject: **File No. 101543. Hearing of persons interested in or objecting to the decision of the Planning Department dated November 16, 2010, that a project located at 10 Lundys Lane (Building Permit Application No. 2010-08-27-9763) is exempt from environmental review under the California Environmental Quality Act (CEQA). The proposed work involves interior and exterior renovation of an existing single family home, Lot No. 029A in Assessor's Block No. 5610. (District 9) (Appellant: John de Soto)**

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the

Office of the Clerk of the Board and agenda information will be available for public review on Thursday, January 6, 2011.

Madeline Tiravoli
for Angela Calvillo
Clerk of the Board

DATED: December 30, 2010

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

GOVERNMENT
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Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, January 11, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Avalos, Mirkarimi, Elsbernd	Wednesday 11:00 AM
City and School District Select Committee	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Chu, Avalos	2nd and 4th Monday 10:30 AM
Government Audit and Oversight Committee Supervisors Mar, Chu	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Mar, Chiu	Monday 1:00 PM
Public Safety Committee Supervisors Chiu, Elsbernd	1st and 3rd Monday 10:00 AM
Rules Committee Supervisors Campos, Mar	1st and 3rd Thursday 10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Meeting Procedures

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AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

There are no items.

REGULAR AGENDA

UNFINISHED BUSINESS

From the City Operations and Neighborhood Services Committee Without Recommendation

Present: Supervisors Chu, Avalos

1. 101445 **[Public Works Code - Banners on the Path of Gold]**
Sponsor: Dufty
Ordinance amending Public Works Code Section 184.78 to allow city neighborhood banners, as defined in Section 184.78, to be posted on the Path of Gold lamp posts lining Market Street, and adopting environmental findings.

01/04/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

01/04/2011; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

There are no items.

SPECIAL ORDER 3:00 P.M.

(Pending action on January 7, 2011, and pursuant to Charter Section 13.101(5)(b).)

Board of Supervisors Sitting as a Committee of the Whole

(The public comment legally required under California Government Code Section 54954.3 and Administrative Code Section 67.15(a) was closed on January 4, 2011.)

2. 101467 [Appointment of a Successor Mayor]
Sponsor: Daly
Motion to take nominations and appoint a successor Mayor in the event of a vacancy in the Office of the Mayor.

01/04/2011; RECESSED.

Question: Shall this Motion be APPROVED?

Committee of the Whole Adjourn and Report

3. 110007 [Ratifying the Appointment of a Successor Mayor]
Motion to ratify the appointment of a successor Mayor due to the occurrence of a vacancy in the Office of the Mayor for a term expiring January 8, 2012. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm.

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.

4. 101543 **[Public Hearing - Appeal of Determination of Exemption from Environmental Review - 10 Lundys Lane]**
Hearing of persons interested in or objecting to the decision of the Planning Department dated November 16, 2010, that a project located at 10 Lundys Lane (Building Permit Application No. 2010-08-27-9763) is exempt from environmental review under the California Environmental Quality Act (CEQA). The proposed work involves interior and exterior renovation of an existing single family home, Lot No. 029A in Assessor's Block No. 5610. (District 9) (Appellant: John de Soto)

(Filed December 2, 2010; Companion Measure to File Nos. 101544, 101545, 101546.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

5. 101544 **[Affirming the Exemption Determination - 10 Lundys Lane]**
Motion affirming the determination by the Planning Department that the project located at 10 Lundys Lane is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

6. 101545 **[Reversing the Exemption Determination - 10 Lundys Lane]**
Motion reversing the determination by the Planning Department that the 10 Lundys Lane project is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

7. 101546 [Preparation of Findings to Reverse the Exemption Determination - 10 Lundys Lane]
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that the project located at 10 Lundys Lane is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

8. 101547 [Public Hearing - Appeal of Determination of Exemption from Environmental Review - 134-136 Ord Street]
Hearing of persons interested in or objecting to the decision of the Planning Department dated April 8, 2010, Case No. 2009.1124DDV, that a project located 134-136 Ord Street is exempt from environmental review under Categorically Exemption, Class 1 (State CEQA Guidelines Section 15301). The proposed project involves construction of a new single-family home at the front of the subject lot, which new building would be located in front of an existing building on the lot, Lot No. 004 in Assessor's Block No. 2657. (District 8) (Appellant: Corbett Heights Neighbors)

(Filed December 9, 2010; Companion Measure to File Nos. 101548, 101549, 101550.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

9. 101548 [Affirming the Exemption Determination - 134-136 Ord Street]
Motion affirming the determination by the Planning Department that the project located at 134-136 Ord Street is exempt from environmental review.

Question: Shall this Motion be APPROVED?

10. 101549 [Reversing the Exemption Determination - 134-136 Ord Street]
Motion reversing the determination by the Planning Department that the 134-136 Ord Street project is exempt from environmental review.

Question: Shall this Motion be APPROVED?

11. 101550 [Preparation of Findings to Reverse the Exemption Determination - 134-136 Ord Street]
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that the project located at 134-136 Ord Street is exempt from environmental review.

Question: Shall this Motion be APPROVED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 12 through 14

12. 110015 **[Accept and Expend Grant - With Open Arms - $12,500]**
Sponsor: Mirkarimi
Resolution authorizing the Office of the Public Defender to accept and expend a grant in the amount of $12,500 from van Löben Sels/RembeRock Foundation for mentoring and enrichment programming for participants in the With Open Arms initiative.

01/04/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

13. 110016 **[Authorization to Apply for CalFire State Grant - Urban Forest Enhancement]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment for the City and County of San Francisco to apply for funding from the Department of Forestry and Fire Protection (CalFire) for a project to plant fruit bearing trees on appropriate City land.

01/04/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

14. 101601 [Appointment, Health Officer - Tomás Javier Aragón]
Sponsor: Chiu
Motion appointing Tomás Javier Aragón, effective on December 15, 2010, to the position of Health Officer for the City and County of San Francisco.

12/29/2010; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

*Questions on the For Adoption Without Committee Reference Agenda:*_____

15. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCE

Proposed ordinance received from December 28, 2010, through January 3, 2011, for reference by President to appropriate committee on January 11, 2011.

110019 **[Street Vacation Order - Transbay Transit Center]**
Ordinance ordering the vacation of portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; quitclaiming the City's interest in the vacation areas to the Transbay Joint Powers Authority; accepting Department of Public Works pending Order No.; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

01/03/2011; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from December 28, 2010, through January 3, 2011, for reference by President to appropriate committee on January 11, 2011.

110001 **[Agreement to Acquire Easement in Connection with the Bay Division Pipeline Reliability Upgrade Project - Bay Tunnel]**
Resolution approving and authorizing acceptance of a Right of Way Easement deed for a 50-year, exclusive, subsurface easement, at no charge, from United States Department of the Interior, for the purpose of constructing the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Bay Tunnel; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; adopting findings of consistency with City Planning Code Section 101.1; and authorizing the General Manager of SFPUC to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

12/28/2010; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

110002 **[Exchange of Quitclaim Deeds - San Francisco Unified School District]**
Resolution (1) authorizing and directing execution of a quitclaim deed from the City and County of San Francisco to the San Francisco Unified School District, a political subdivision of the State of California, for 110 public school properties; (2) authorizing and directing the acceptance of a quitclaim deed by the City and County of San Francisco from the San Francisco Unified School District for five properties owned in fee by the City and County of San Francisco; and (3) adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

12/30/2010; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

110017 **[Street Vacation - Resolution of Intent - Transbay Transit Center]**
Resolution declaring the intention of the Board of Supervisors to vacate portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way areas and public service easements. (Real Estate Department)

01/03/2011; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee

110030 **[Petitions and Communications]**
Petitions and Communications received from December 28, 2010, through January 3, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 11, 2011.

From Sue Vaughan, submitting support for the declining fossil fuel report. (1)

From concerned citizens, submitting opposition to proposed legislation to implement a Civic Center Community Benefit District. File No. 101526, 9 letters (2)

From concerned citizens, submitting support for the Parkmerced Project. 2 letters (3)

From Voy Wiederhold, submitting additional petitioners opposing the Civic Center Community Benefit District. File No. 101526, Copy: Each Supervisor (4)

From various organizations, submitting support for Vince Courtney to SFPUC. File No. 101507, Copy: Rules Committee Clerk, 5 letters (5)

From concerned citizens, submitting opposition to Richard Johns to HPC. File No. 101512, 7 letters (6)

From concerned citizens, submitting support for the reappointment of Andrew Wolfram and Karl Hasz, and opposition to the appointment of Richard Johns to HPC. File Nos 101513 and 101509 (7)

From Sandra Ferreira, regarding sidewalk sitting ban. (8)

From State Fish and Game Commission, submitting notice of regulations. (9)

From Office of the Treasurer and Tax Collector, submitting the November 2010 investment report. (10)

ADJOURNMENT

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, January 25, 2011 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JAN 21 2011

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DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

There are no items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Public Safety Committee

Present: Supervisors Chiu, Mirkarimi, Elsbernd

1. 100455 **[Environment Code - San Francisco Safe Drug Disposal Ordinance]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Environment Code by adding Chapter 22, Sections 2201 through 2211, to: require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; provide for implementation, enforcement, fees, and penalties; and phase-in the application of the Chapter to non-prescription drugs and controlled substances; and making environmental findings.

10/26/2010; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

10/26/2010; CONTINUED AS AMENDED ON FIRST READING.

11/23/2010; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/23/2010; CONTINUED AS AMENDED ON FIRST READING.

12/07/2010; CONTINUED ON FIRST READING.

12/14/2010; PASSED ON FIRST READING.

01/04/2011; CONTINUED ON FINAL PASSAGE.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Avalos, Elsbernd

2. **101410** **[Airport Promotion and Event Fund]**
Sponsor: Mayor
Ordinance establishing a special fund to receive donations and authorizing expenditures for the purpose of holding events to promote the opening of the newly renovated Terminal 2 of the San Francisco International Airport; and deleting obsolete provisions.

Question: Shall this Ordinance be PASSED ON FIRST READING?

3. **101499** **[Payment of Reward to John Doe - $10,000]**
Sponsor: Wiener
Ordinance authorizing the Mayor's Office to reward John Doe $10,000 for providing information that led to the arrest of a criminal defendant.

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. **101413** **[Accept and Expend Grant - Congestion Management Agency Block Grant - $11,553,000]**
Sponsor: Mayor
Resolution authorizing the Department of Public Works to accept and expend $11,553,000 in Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement funds awarded through the Metropolitan Transportation Commission's Congestion Management Agency Block Grant Program.

Question: Shall this Resolution be ADOPTED?

5. **101428** **[Grant Agreements - Bicycle Projects - $166,200]**
Sponsor: Mar
Resolution approving three Bicycle Facility Program Grant Agreements with the Bay Area Air Quality Management District with contract terms of more than 10 years.

Question: Shall this Resolution be ADOPTED?

6. **101453** **[Professional Services Agreement - Howard, Needles, Tammen & Bergendoff - $11,704,955]**
Sponsor: Mayor
Resolution approving the Professional Services Agreement, Airport Contract 9015.1 Master Architect for Replacement Air Traffic Control Tower/Terminal 1 Complex Redevelopment Program between Howard, Needles, Tammen & Bergendoff, and the City and County of San Francisco, acting by and through its Airport Commission, in the lump sum amount of $11,704,955, and a contingency budget of $1,626,412 for Airport and FAA requested changes, pursuant to San Francisco Charter Section 9.118(b).

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

7. 101504 **[Airport Concession Lease - Museum of Modern Art]**
Resolution approving the International Terminal Museum/Gallery Store Lease between San Francisco Museum of Modern Art and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

8. 101505 **[Purchase Agreement - Permanent Access Road Easement - Stanislaus County - $13,000]**
Resolution (1) approving and authorizing an agreement for the purchase of a permanent access road easement totaling 2.16 acres over portions of Assessor's Parcel Numbers 016-002-017, 016-002-018 and 016-002-44 located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of $13,000; (2) adopting findings under the California Environmental Quality Act; (3) adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and (4) authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

9. 101506 **[Master Lease - Hotel Le Nain at 730 Eddy Street]**
Resolution authorizing the Master Lease of the Hotel Le Nain at 730 Eddy Street for the Department of Public Health. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

10. 101524 **[Accept and Expend Grant - Green Cleaning Project - $75,463]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $75,463 from the US Environmental Protection Agency to implement a green cleaning pilot project that will lead to the creation of multi-lingual green cleaning guidelines.

Question: Shall this Resolution be ADOPTED?

11. 101575 **[Annual Reports - Fillmore Jazz Community Benefit District]**
Sponsor: Mirkarimi
Resolution regarding Fillmore Jazz Community Benefit District annual reports to the City: receiving and approving the District's Annual Reports for District FYs 2007, 2008, and 2009, which include the District's proposed budget for District FY2010, as submitted pursuant to Section 36650 of the Business Property and Community Benefit Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Mirkarimi, Kim

* 12. 101495 **[License with UnitedLayer to Use Property - 200 Paul Street]**
Resolution authorizing the license of space and services with UnitedLayer at 200 Paul Street for the Department of Technology. (Real Estate Department)

(Supervisor Kim dissented in Committee.) (Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

* 13. 101496 **[License with Telx to Use Property - 200 Paul Street]**
Resolution authorizing the license of space and services with Telx at 200 Paul Street for the Department of Technology.

(Supervisor Kim dissented in Committee.)

Question: Shall this Resolution be ADOPTED?

GOVERNMENT DOCUMENTS DEPT
JAN 24 2011
SAN FRANCISCO PUBLIC LIBRARY

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

14. 101551 **[Public Hearing - Appeal of Tentative Parcel Map for 74-76 Castro Street]**
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated November 30, 2010, approving a Tentative Parcel Map for a 2-unit condominium conversion located at 74-76 Castro Street, Lot No. 013, in Assessor's Block No. 2611. (District 8) (Appellant: James Coy Driscoll on behalf of Martin Hyland) (Clerk of the Board)

(Filed December 10, 2010; Companion Measure to File Nos. 101552, 101553 and 101554.)

01/04/2011; CONTINUED.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Tentative Parcel Map described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

15. 101552 **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map for 74-76 Castro Street]**
Motion approving the decision of the Department of Public Works, finding the Tentative Parcel Map consistent with the City's General Plan and eight priority policies of Planning Code Section 101 1, and approving the Tentative Parcel Map for a 2-lot condominium conversion subdivision located at 74-76 Castro Street, Assessor's Block No. 2611, Lot No. 013

01/04/2011, CONTINUED.

Question: Shall this Motion be APPROVED?

16. 101553 **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map for 74-76 Castro Street]**
Motion disapproving the decision of the Department of Public Works, finding the Tentative Parcel Map consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1, and disapproving the Tentative Parcel Map for a 2-lot condominium conversion subdivision located at 74-76 Castro Street, Assessor's Block No. 2611, Lot No. 013. (Clerk of the Board)

01/04/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

17. 101554 **[Findings Related to the Tentative Parcel Map Disapproval for 74-76 Castro Street]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-lot condominium conversion subdivision located at 74-76 Castro Street, Assessor's Block No. 2611, Lot No. 013. (Clerk of the Board)

01/04/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

Present: Supervisors Chu, Mirkarimi, Kim

12. 101495 [License with UnitedLayer to Use Property - 200 Paul Street]
Resolution authorizing the license of space and services with UnitedLayer at 200 Paul Street for the Department of Technology. (Real Estate Department)

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

13. 101496 [License with Telx to Use Property - 200 Paul Street]
Resolution authorizing the license of space and services with Telx at 200 Paul Street for the Department of Technology.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

14. 101551 [Public Hearing - Appeal of Tentative Parcel Map for 74-76 Castro Street]
Hearing of persons interested in or objecting to the decision of the Department of Public Works dated November 30, 2010, approving a Tentative Parcel Map for a 2-unit condominium conversion located at 74-76 Castro Street, Lot No. 013, in Assessor's Block No. 2611. (District 8) (Appellant: James Coy Driscoll on behalf of Martin Hyland) (Clerk of the Board)

(Filed December 10, 2010; Companion Measure to File Nos. 101552, 101553 and 101554.)

01/04/2011; CONTINUED.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Tentative Parcel Map described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

15. 101552 **[Approving Decision of the Department of Public Works and Approving the Tentative Parcel Map for 74-76 Castro Street]**
Motion approving the decision of the Department of Public Works, finding the Tentative Parcel Map consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1, and approving the Tentative Parcel Map for a 2-lot condominium conversion subdivision located at 74-76 Castro Street, Assessor's Block No. 2611, Lot No 013

01/04/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

16. 101553 **[Disapproving Decision of the Department of Public Works and Disapproving the Tentative Parcel Map for 74-76 Castro Street]**
Motion disapproving the decision of the Department of Public Works, finding the Tentative Parcel Map consistent with the City's General Plan and eight priority policies of Planning Code Section 101.1, and disapproving the Tentative Parcel Map for a 2-lot condominium conversion subdivision located at 74-76 Castro Street, Assessor's Block No. 2611, Lot No. 013. (Clerk of the Board)

01/04/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

17. 101554 **[Findings Related to the Tentative Parcel Map Disapproval for 74-76 Castro Street]**
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-lot condominium conversion subdivision located at 74-76 Castro Street, Assessor's Block No. 2611, Lot No. 013. (Clerk of the Board)

01/04/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Rules Committee at a Special Meeting on Thursday, January 20, 2011, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, January 25, 2011.

18. 101509 [Reappointment, Historic Preservation Commission - Andrew Wolfram]
Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101510. Transmittal date - December 1, 2010.)

Question: Shall this Motion be APPROVED?

19. 101511 [Appointment, Historic Preservation Commission - Richard Johns]
Motion approving the Mayor's nomination for appointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101512. Transmittal date - December 1, 2010.)

Question: Shall this Motion be APPROVED?

20. 101513 [Reappointment, Historic Preservation Commission - Karl Hasz]
Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for a four-year term ending December 31, 2014. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101514. Transmittal date - December 1, 2010.)

Question: Shall this Motion be APPROVED?

21. 101516 **[Confirming Appointments, San Francisco Relocation Appeals Board - Harry Kim and Herb Cohn]**
Sponsor: Mayor
Resolution confirming the appointments of Harry Kim and Herb Cohn to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

Question: Shall this Resolution be ADOPTED?

22. 101517 **[Confirming Appointment, City Hall Preservation Advisory Commission - Florence Kong]**
Sponsor: Mayor
Resolution confirming the appointment of Florence Kong to the City Hall Preservation Advisory Commission, term ending January 13, 2012.

Question: Shall this Resolution be ADOPTED?

The following items will be considered by the City Operations and Neighborhood Services Committee at a Regular Meeting on Monday, January 24, 2011, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, January 25, 2011.

23. 101001 **[Liquor License - 191 Pine Street]**
Resolution determining that the issuance of a Type 75 on-sale general brew-pub liquor license to Cuong Truong for Champango, LLC, dba Unicorn Pan Asian Restaurant, located at 191 Pine Street (District 3), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

24. 101211 **[Liquor License - 685 Ellis Street]**
Resolution determining that the issuance of a Type 51 beer and wine Club license to Jose Lima for Golden Gate Council of American Youth Hostels, Inc., dba Ivys Place, located at 685 Ellis Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Question: Shall this Resolution be ADOPTED?

25. 101538 **[Accept and Expend Grant - Integrating HIV/Geriatric for People with HIV 50 & Older - $402,596]**
Sponsor: Chu
Resolution authorizing the San Francisco Department of Public Health to accept and expend retroactively a grant in the amount of $402,596 from the University of California San Francisco to participate in a program entitled "Integrating HIV and Geriatric for People Living with HIV 50 & Older" for the period of December 1, 2010, through November 30, 2011.

Question: Shall this Resolution be ADOPTED?

26. 101556 [Accept and Expend Gift - Recreation and Park Department Operations - $171,753]
Sponsor: Chu
Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a gift of $171,753 from the San Francisco Parks Trust to support various Recreation and Park Department operations.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use Committee at a Regular Meeting on Monday, January 24, 2011, at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, January 25, 2011.

27. 110001 [Agreement to Acquire Easement in Connection with the Bay Division Pipeline Reliability Upgrade Project - Bay Tunnel]
Resolution approving and authorizing acceptance of a Right of Way Easement deed for a 50-year, exclusive, subsurface easement, at no charge, from United States Department of the Interior, for the purpose of constructing the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Bay Tunnel; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; adopting findings of consistency with City Planning Code Section 101.1; and authorizing the General Manager of SFPUC to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 28 through 33

28. 110031 **[Lease - San Francisco Forty Niners Candlestick Park Stadium]**
Sponsors: Chiu; Farrell
Resolution authorizing the City Attorney to toll the statute of limitations relating to the Forty Niners' claim under the stadium lease regarding the maintenance and repair of Candlestick Park Stadium for up to 120 days to continue to attempt to negotiate a settlement agreement and lease amendment subject to approval of the those agreements by the Recreation and Park Commission and Board of Supervisors.

01/11/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. 110032 **[Accept and Expend Grant - Disproportionate Minority Contact Support Project - $100,000]**
Sponsor: Cohen
Resolution authorizing the Juvenile Probation Department to retroactively accept and expend a grant in the amount of $100,000 from the Federal Formula Grants Program for the Disproportionate Minority Contact Support Project, administered by the Corrections Standards Authority, for calendar year 2011, to be used for implementation of a multifaceted approach to disparities reduction, including education, data, and best practice review and community outreach.

01/11/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. 110033 **[Fred T. Korematsu Day of Civil Liberties - January 30, 2011]**
Sponsors: Mar; Avalos, Campos, Chiu, Chu, Kim and Mirkarimi
Resolution declaring January 30, 2011, as Fred T. Korematsu Day of Civil Liberties.

01/11/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 110045 **[Celebrating the 100th Anniversary of Women's Suffrage in California]**
Sponsors: Cohen; Chu and Kim
Resolution celebrating 100 years of women's voting rights in the State of California.

01/18/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. 110035 [Suspending Board Rules to Permit the Clerk of the Board to Modify the Timeframes for Preparation of the Board's FY2011-2012 Budget for Submission to the Mayor]

Motion suspending Board Rules 6.23 and 6.24 to permit the Clerk of the Board of Supervisors to modify the timeframes for preparation of the Board's proposed FY2011-2012 budget for submission to the Mayor by waiving the 60 and 15 day timeline requirements; instead a Committee of the Board will conduct a hearing to discuss budget balancing guidelines in January; and that a Committee hearing be conducted for review of the proposed budget prior to submission to the Mayor in February. (Clerk of the Board)

01/12/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

33. 110038 [Final Map 4400 - 695 San Jose Avenue and 96 29th Street]

Motion approving Final Map 4400, a One Commercial Unit and Four Residential Unit Mixed-Use Condominium Project, located at 695 San Jose Avenue and 96 29th Street being a subdivision of Lot 021 in Assessors Block No. 6597 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

01/14/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

*Questions on the For Adoption Without Committee Reference Agenda:*_____

34. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

Proposed ordinances received from January 4, 2011, through January 14, 2011, for reference by President to appropriate committee on January 25, 2011.

110021 **[Settlement of Lawsuit - Jason Davis - $4,000,000]**
Ordinance authorizing settlement of the lawsuit filed by Jason Davis against the City and County of San Francisco for $4,000,000; the lawsuit was filed on August 28, 2009, in Contra Costa Superior Court, Case No. MSC 09-02405; entitled Jason L. Davis, et al. v. City and County of San Francisco, et al. (City Attorney)

01/06/2011; RECEIVED AND ASSIGNED to the Rules Committee.

110048 **[Settlement of Lawsuit - Timothy J. Chamberlain - City to Pay $65,000]**
Ordinance authorizing settlement of a lawsuit filed by Timothy J. Chamberlain against the City and County of San Francisco, alleging slander of title and entitlement to declaratory relief; filed June 9, 2009, in San Francisco Superior Court, Case No. CGC-09-489245; entitled Chamberlain v. San Francisco Mayor's Office of Housing; City of San Francisco; and Does 1-100; other material terms of said settlement are set forth in the Settlement Agreement and Release of Claims contained in Board of Supervisors File No. 110048. (City Attorney)

01/10/2011; RECEIVED AND ASSIGNED to the Rules Committee.

110049 **[Settlement of Lawsuit - Garcia, et al. - City to Pay $191,000 for Easements]**
Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against Carolyn Marie Garcia, Successor Trustee of the Garcia Family Trust Dated October 11, 1994; Bank of America, N.A.; and Does 1 through 100, to condemn and take by right of eminent domain a permanent sub-surface soil nail easement of 492 sq ft. and a 51-month temporary construction easement (TCE) over portions of real property located in Sunol, California, APN 096-0080-004; filed May 24, 2010, in Alameda County Superior Court, Case No. RG-10516576; entitled City of San Francisco v. Stanley A. Garcia and Carolyn Marie Garcia, Trustees of the Garcia Family Trust Dated October 11, 1994; Bank of America, N.A.; and Does 1 through 100. (City Attorney)

01/14/2011; RECEIVED AND ASSIGNED to the Rules Committee.

110050 **[Settlement of Lawsuit - Toni Battle - $105,000]**
Ordinance authorizing settlement of the lawsuit filed by Toni Battle against the City and County of San Francisco for $105,000; the lawsuit was filed on October 16, 2009, in San Francisco Superior Court, Case No. CGC 09-493489, entitled Battle v. City and County of San Francisco, et al. (City Attorney)

01/14/2011; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from January 4, 2011, through January 14, 2011, for reference by President to appropriate committee on January 25, 2011.

110004 **[Mental Health Services Act Contract - Statewide Prevention and Early Intervention - $3,020,400]**
Resolution supporting the assignment of the Mental Health Services Act Statewide Prevention and Early Intervention allocation, totaling $3,020,400, to the Joint Powers Authority known as the California Mental Health Services Authoirty. (Public Health Department)

01/04/2011; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

110020 **[Airport Lease and Operating Agreement - Smarte Carte, Inc.]**
Resolution approving the exercise of the last of five one-year options to extend the term of Luggage Cart Lease and Operating Agreement No. 01-0343 between Smarte Carte, Inc. and the City and County of San Francisco, by and through its Airport Commission. (Airport Commission)

01/04/2011; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

110022 **[Settlement of Unlitigated Claim - Ronald E. Johnson and Joseph Pasternak - $30,000]**
Resolution approving the settlement of the unlitigated claim filed by Ronald E. Johnson and Joseph Pasternak against San Francisco for $30,000; claim was filed on July 14, 2010. (City Attorney)

01/06/2011; RECEIVED AND ASSIGNED to the Rules Committee.

110051 **[Public Auction - Tax-Defaulted Real Property]**
Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

01/11/2011; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

110052 **[Construction Management Contract - Harry Tracy Water Treatment Plant Long Term Improvements Project - Not to Exceed $16,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-919R, Harry Tracy Water Treatment Plant Long Term Improvements Project, Construction Management Services Staff Augmentation, with HDR Engineering, Inc, for an amount not to exceed $16,000,000 with a term of up to 60 months, pursuant to San Francisco Charter Section 9.118. (Public Utilities Commission)

01/14/2011; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

110055 **[Petitions and Communications]**

Petitions and Communications received from January 4, 2011, through January 14, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 25, 2011.

From David Pilpel, submitting his analysis of provisions of the San Francisco Charter regarding vacancies in elective offices and the term of office of persons filling such vacancies File No. 110007, Copy: Each Supervisor (1)

From Monica Henderson, submitting opposition to Richard Johns to HPC. File No. 101512 (2)

From concerned citizens, submitting opposition to proposed legislation to implement a Civic Center Community Benefit District. File No. 101527, Copy: Each Supervisor, 7 letters (3)

From Office of the Mayor, submitting notice of transfer of function under Charter Section 4.132. (4)

From Cynthia Servetnick, submitting opposition to proposed legislation regarding CEQA procedures, appeals, and public notices. File No. 100495 (5)

From Department of Public Works, submitting the Micro-LBE set aside program quarterly report. (6)

From concerned citizens, submitting support for the Parkmerced Project. 2 letters (7)

From Office of the Controller, confirming that all newly elected and continuing Supervisors have been bonded. (8)

From Office of the Mayor, submitting the appointment of Paul Kelly to the Relocation Appeals Board. Copy: Each Supervisor, City Attorney, Rules Clerk (9)

From Office of the Controller, submitting report concerning the financial statement audit of the City Investment Pool held by the Office of the Treasurer and Tax Collector for the period from July 1, 2009, through June 30, 2010. (10)

From T-Mobile, submitting notification of three cellular antennas to be installed at 2201 46th Avenue. (11)

From T-Mobile, submitting notification of three cellular antennas to be installed at 4001 Judah. (12)

From T-Mobile, submitting notification of three cellular antennas to be installed at 1601 47th Avenue. (13)

From Janas Page, submitting copy of letter sent to MTA requesting a four-way stop be placed at the intersection of 25th Street at Bartlett. (14)

From John Jenkel, regarding various issues. (15)

From Gavin Newsom, submitting his resignation as Mayor of San Francisco to assume the position of Lieutenant Governor of the State of California. (16)

From concerned citizens, regarding the sidewalk sitting ban. 45 letters (17)

From Sally Sommer, urging the Board of Supervisors not to take a position on proposed resolution concerning the KPFA Morning Show. File No. 101529 (18)

From Allen Jones, urging the Board of Supervisors to honor Oliver Sipple, the gay American hero who saved the life of President Ford in San Francisco on September 22, 1975. (19)

From Sue Hauser, regarding residential parking permits. (20)

From Francisco Da Costa, regarding the Board of Supervisors. (21)

From Cynthia Servetnick, regarding the Market and Octavia Historic Resource Preservation Project. File No. 101447 (22)

From Office of the Assessor-Recorder, submitting the Real Estate Watchdog Program Annual Report for FY2009-2010. (23)

From Patrick Missud, regarding anger management training for City employees. (24)

From Jim Ross, regarding the next Mayor of San Francisco. Copy: Each Supervisor (25)

From Barbara Beth, regarding Interim Mayor Ed Lee. (26)

From Abdalla Megahed, regarding various issues. (27)

From Jim Meko, regarding the Western SoMa Task Force. (28)

From Edwin Lee, submitting his resignation as City Administrator to assume the position of Interim Mayor. (29)

From Office of the Mayor, submitting the appointment of Jason Elliott to the Commission on the Environment, and Lorna Randlett to the Commission on the Status of Women. (30)

From Clerk of the Board, the following individuals have submitted a Form 700 Statement: (31)
Supervisor Chris Daly - leaving
Supervisor Sophie Maxwell- leaving
Supervisor Scott Wiener - assuming
Alice Guidry - legislative aide, leaving
John Jackson - legislative aide, leaving
Alexander Randolph - legislative aide, leaving
David Todd - legislative aide, leaving
Myrna Iton - legislative aide, assuming
Gillian Gillett - legislative aide, assuming
Viva Mogi - legislative aide, assuming

From Department of the Environment, regarding pesticide use on City properties in 2010 and review of proposed 2011 reduced risk pesticide use. (32)

From Californians Against Waste, submitting support for proposed legislation regarding Safe Drug Disposal. File No. 100455 (33)

From T-Mobile, submitting notification of three cellular antennas to be installed at 1227 Pacheco Street. (34)

From T-Mobile, submitting notification of three cellular antennas to be installed at 3060 Taraval Street. (35)

From T-Mobile, submitting notification of three cellular antennas to be installed at 2543 Pacheco Street. (36)

From T-Mobile, submitting notification of six cellular antennas to be installed at 340 Stockton Street. (37)

From Anne Murphy, urging the Board of Supervisors to ban wood burning fireplaces in San Francisco. (38)

From the Green Cross, regarding San Francisco's unregulated Medical Cannabis Dispensaries. (39)

From Office of the Controller, submitting DPH's Primary Care Behavioral Health Integration Project Phase One Summary Report. (40)

From Office of the Mayor, submitting the appointment of Thomas Pier to the Human Rights Commission, Lorna Randlett to the Library Commission, and Stephanie Simmons to the Commission on the Status of Women. Copy: Rules Clerk. (41)

ADJOURNMENT

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, February 1, 2011 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JAN 28 2011

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PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 11:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Fewer, Murase, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 3

Recommendations of the Budget and Finance Committee

Present: Supervisors Avalos, Elsbernd

1. 101410 **[Airport Promotion and Event Fund]**
Sponsor: Mayor
Ordinance establishing a special fund to receive donations and authorizing expenditures for the purpose of holding events to promote the opening of the newly renovated Terminal 2 of the San Francisco International Airport; and deleting obsolete provisions.

01/25/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 101499 **[Payment of Reward to John Doe - $10,000]**
Sponsor: Wiener
Ordinance authorizing the Mayor's Office to reward John Doe $10,000 for providing information that led to the arrest of a criminal defendant.

01/25/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar, Elsbernd

3. 110028 [Accept and Expend Grant - San Francisco Renewable Energy Plan - $250,000]
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $250,000 from the Sidney E. Frank Foundation to initiate the San Francisco Renewable Energy Plan which will lay out actionable steps to source 100% of San Francisco's electrical demand from renewable energy sources.

Question: Shall this Resolution be ADOPTED?

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated:

REGULAR AGENDA

UNFINISHED BUSINESS

There are no items.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Mar

4. 101416 [Management Agreement/Lease - Stow Lake Boathouse, LLC - Operation of the Stow Lake Boathouse Concession]
Sponsor: Mar
Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with Stow Lake Boathouse, LLC, for the operation of the Stow Lake Boathouse Concession in Golden Gate Park.

(Supervisor Mirkarimi dissented in committee.)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Mirkarimi

5. 101503 **[Airport Concession Lease - Books, Inc.]**
Resolution retroactively approving Amendment No. 2 to North Terminal Bookstore Lease No. 00-0176 between Books, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

6. 101579 **[Airport Commission Bond-Related Authorizations - Not to Exceed $1,600,000,000]**
Resolution approving the issuance of not to exceed $1,600,000,000 aggregate principal amount of San Francisco International Airport Second Series Refunding Revenue Bonds to refinance Airport Bonds and Subordinate Bonds; Approving the issuance of not to exceed $125,000,000 aggregate principal amount of San Francisco International Airport Special Facilities Bonds to finance and refinance fuel storage and delivery facilities; Approving the maximum interest rates, maturity dates and number of issues of such Refunding Bonds, Subordinate Bonds and Special Facilities Bonds; Approving certain resolutions of the Airport Commission; Approving the forms of certain agreements related to such Bonds and authorizing the execution and delivery thereof; Approving certain amendments to the 1991 Resolution; and Approving certain other related matters. (Airport Commission)

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

7. 110027 **[Settlement of Potential Litigation - Asian Art Museum Foundation Bonds - City Assurance to Seek Appropriation for Bonds - $120,400,000]**
Sponsors: Mayor; Chiu and Chu
Resolution approving the settlement of potential litigation involving the restructuring of the $120,400,000 California Infrastructure and Economic Development Bank Variable Rate Revenue Bonds, Series 2005 (Asian Art Museum Foundation of San Francisco) (2005 Bonds) through the execution of a Settlement Agreement by and among the City and County of San Francisco, the Asian Art Museum Foundation of San Francisco, JPMorgan Chase Bank, National Association, MBIA Insurance Corporation, National Public Finance Guarantee Corporation, and the Bank of New York Mellon Trust Company N.A., including, among other matters, the form of the Assurance Agreement under which the City will support repayment of the 2005 Bonds, and other additional material terms of such settlement.

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar, Elsbernd

8. 101147 [Public Works Code - Establishment of Regulatory Controls for the Discharge of Fats, Oils, and Grease Into Sewers]
Sponsor: Mar
Ordinance amending Article 4.1 of the San Francisco Public Works Code by adding Sections 140 - 140.7 to provide prohibitions, limitations, and requirements for the discharge of fats, oils, and grease into the City's sewerage system by food service establishments.

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 110004 [Mental Health Services Act Contract - Statewide Prevention and Early Intervention - $3,020,400]
Resolution supporting the assignment of the Mental Health Services Act Statewide Prevention and Early Intervention allocation, totaling $3,020,400 to the Joint Powers Authority known as the California Mental Health Services Authoirty. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

10. 101105 [Environment Code - Existing Commercial Buildings Energy Performance]
Sponsors: Mayor; Chiu, Wiener and Mar
Ordinance amending the San Francisco Environment Code by adding Chapter 20, Sections 2000 through 2009, to adopt the San Francisco Existing Commercial Buildings Energy Performance Ordinance, requiring owners of nonresidential buildings to conduct Energy Efficiency Audits of their properties and file Annual Energy Benchmark Summaries for their buildings, and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 101522 [Public Works Code - Handbill Distribution]
Sponsor: Chiu
Ordinance amending the San Francisco Public Works Code by amending Sections 184.69, 184.70, and 184.72 to ban distribution of handbills on private premises unless the handbills are securely placed upon or attached to and do not damage the premises, specifying a minimum of 30-point font size for "No Handbills" signs, and replacing criminal penalties for unlawful distribution of handbills with administrative penalties, and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 110002 **[Exchange of Quitclaim Deeds - San Francisco Unified School District]**
Resolution (1)-authorizing and directing execution of a quitclaim deed from the City and County of San Francisco to the San Francisco Unified School District, a political subdivision of the State of California, for 110 public school properties; (2) authorizing and directing the acceptance of a quitclaim deed by the City and County of San Francisco from the San Francisco Unified School District for five properties owned in fee by the City and County of San Francisco; and (3) adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

13. 101603 **[Public Hearing - Appeal of Determination of Exemption from Environmental Review - 1269 Lombard Street]**
Hearing of persons interested in or objecting to the decision of the Planning Department dated March 11, 2010, Case No. 2009.0443E, that a project located at 1269 Lombard Street is exempt from environmental review under Categorical Exemption, Classes 1 and 3 (State CEQA Guidelines Sections 15301(l)(1) and 15303(a)). The proposed project involves demolition of an existing single-family home and construction of two new single-family homes, Lot No. 023 in Assessor's Block No. 0501 (District 2) (Appellant: F. Joseph Butler, on behalf of Little House Committee)

(Filed December 23, 2010; Companion Measure to File Nos. 101604, 101605, 101605.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

14. 101604 [Affirming the Exemption Determination - 1269 Lombard Street]
Motion affirming the determination by the Planning Department and Commission that the project located at 1269 Lombard Street is exempt from environmental review.

Question: Shall this Motion be APPROVED?

15. 101605 [Reversing the Exemption Determination - 1269 Lombard Street]
Motion reversing the determination by the Planning Department and Commission that the 1269 Lombard Street project is exempt from environmental review.

Question: Shall this Motion be APPROVED?

16. 101606 [Preparation of Findings to Reverse the Exemption Determination - 1269 Lombard Street]
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department and Commission that the project located at 1269 Lombard Street is exempt from environmental review.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, January 31, 2011, at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, February 1, 2011.

17. 110017 [Street Vacation - Resolution of Intention - Transbay Transit Center]
Resolution declaring the intention of the Board of Supervisors to vacate portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way areas and public service easements. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 18 through 22

18. 110077 **[Accept and Expend Grant - Incarcerated and Formerly Incarcerated Women - $12,500]**
Sponsor: Mirkarimi
Resolution authorizing the Department of Adult Probation to retroactively accept and expend a grant in the amount of $12,500 from the van Löben Sels/RembeRock Foundation for partnering with Goodwill and Delancey Street to develop and implement a gender responsive plan for supervision of women on probation.

01/25/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

19. 110098 **[Approval of TEFRA Hearing for Proposed Loan - Asian Art Museum Foundation - Not to Exceed $98,400,000]**
Sponsor: Chiu
Resolution approving the TEFRA Hearing in accordance with Section 147(f) of Internal Revenue Code for proposed loan among JPMorgan Chase Bank, National Association, the California Enterprise Development Authority, and the Asian Art Museum Foundation.

01/25/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

20. 110099 [Urging the California State Legislature to Pass the California Dream Act]
Sponsors: Chiu; Avalos, Campos, Kim, Mar and Mirkarimi
Resolution urging the California State Legislature to pass AB 130 and AB 131 (collectively, the California Dream Act), to provide equal access to financial aid programs for California students attending the state's public colleges and universities, regardless of a student's immigration status.

01/25/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

21. 110100 [Opposing the Sale of KUSF's FCC License to Broadcast on 90.3 FM]
Sponsors: Mirkarimi; Mar
Resolution recognizing the long and valuable public service of radio station KUSF, opposing the sale of KUSF's FCC license to broadcast on 90.3 FM, requesting the USF Board of Regents to rescind the decision to transfer KUSF's license and reinstate KUSF programming, and urging San Francisco's Federal representatives to express their opposition to KUSF's sale to the Federal Communications Commission.

01/25/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

22. 110102 [Opposing Proposed Changes to the FY2011-2012 California State Budget to Eliminate Redevelopment Agencies]
Sponsors: Cohen; Kim, Elsbernd, Campos, Avalos, Wiener, Farrell and Chiu
Resolution opposing current proposed changes to the FY 2011-2012 California State Budget to eliminate Redevelopment Agencies, urging Governor Brown and the State Legislature to retain the existing authority of Redevelopment Agencies as needed to alleviate blight particularly in disadvantage neighborhoods, produce jobs, build public infrastructure, promote urban infill in furtherance of SB 375 and fund affordable housing development, and further urging Governor Brown and the State Legislature to work with local governments to explore other alternatives to solve the state's fiscal crisis.

01/25/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

*Questions on the For Adoption Without Committee Reference Agenda:*_____

23. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED RESOLUTIONS

Proposed resolutions received from January 18, 2011, through January 25, 2011, for reference by President to appropriate committee on February 1, 2011.

110054 **[Emergency Contract - Replacing Sewer on Polk Street from Bush Street to Pine Street - Not to Exceed $421,071]**
Resolution approving an emergency public work contract under San Francisco Administrative Code Section 6.60 to replace the sewer on Polk Street from Bush Street to Pine Street with a contract amount not to exceed $421,071. (Public Utilities Commission)

01/21/2011; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

110056 **[Settlement of Anticipated Litigation Against Office Depot - Receipt of $4,250,000; Payment of $48,915.40]**
Resolution approving the settlement of anticipated litigation by the City and County of San Francisco against Office Depot for contract overcharge; the material terms of said settlement are: (1) the City to receive the sum of $3,750,000 in the form of a check; (2) the City to receive from Office Depot credit in the amount of $500,000 toward future purchases by the City over the next 5 years; and (3) payment to Office Depot of the sum of $48,915.40 as full and complete satisfaction of all outstanding balances owed by the City under its office supplies contract with Office Depot. (City Attorney)

01/24/2011; RECEIVED AND ASSIGNED to the Rules Committee.

110104 **[Petitions and Communications]**
Petitions and Communications received from January 18, 2011, through January 25, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 1, 2011.

From Dr. Arash Babaki, requesting a street light be installed on Bernal Heights Boulevard, between Folsom and Bradford. (1)

From Port, submitting request for release of reserved funds ($75,000) for the Youth Employment Program. Copy: Budget and Finance Committee Members and Committee Clerk (2)

From Office of the Controller, submitting the Development Impact Fee Report for FY2009-2010. (3)

From Office of the Mayor, submitting notice that Mayor Edwin Lee will be out of state from January 19, 2011, until January 21, 2011. Copy: Each Supervisor, City Attorney (4)

From Human Services Agency, regarding the 2011 Homeless Count. Copy: Each Supervisor (5)

From Kimo Crossman, regarding the Whistleblower Program. (6)

From Golden Gate Audubon Society, regarding the concession contract and changes at the Stow Lake Boathouse in Golden Gate Park. File No. 101416, Copy: Each Supervisor, Budget and Finance Committee Clerk (7)

From concerned citizens, submitting opposition to the appointment of Richard Johns to the HPC. File No. 101511, Copy: Each Supervisor, 5 letters (8)

From Department of Human Resources, submitting an overview of benefits for City employees. (9)

From Department of Human Resources, submitting an overview of the City's personnel structure. Copy: Each Supervisor (10)

From Anmarie Mabbutt, urging the Board of Supervisors to rescind the admission fee to the Botanical Gardens in Golden Gate Park. (11)

From Glen Chase, regarding PG&E's Wireless Smart Meters. (12)

From Cassandra, regarding Larry Ellison and America's Cup. (13)

From concerned citizens, regarding the sidewalk sitting ban. 40 letters (14)

From Aaron Goodman, regarding the Parkmerced Project. (15)

From Gateway tenants, regarding Kokkari Restaurant and Spare the Air Day. (16)

From James Corrigan, regarding San Francisco firefighters. 2 letters (17)

From Larry Caruso, regarding the Municipal Transportation Agency. (18)

From Howard Wong, regarding an appointment to the HPC. 2 letters (19)

From Planning Association for the Richmond, regarding the concession contract and changes at the Stow Lake Boathouse in Golden Gate Park. File No. 101416 (20)

From Lippe, Gaffney, Wagner, regarding the Living Rivers Council v. State Water Resources Control Board Copy: Each Supervisor (21)

From State Fish and Game Commission, regarding petition to list the Cedars wild buckwheat as endangered under the California Endangered Species Act. (22)

ADJOURNMENT

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

GOVERNMENT
DOCUMENTS DEPT

FEB - 4 2011

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Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, February 8, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
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City and School District Select Committee Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Murase, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the Regular January 4, 2011, Special January 7, 2011, and Inaugural January 8, 2011, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 and 2

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar, Elsbernd

1. 101147 **[Public Works Code - Establishment of Regulatory Controls for the Discharge of Fats, Oils, and Grease Into Sewers]**
Sponsor: Mar
Ordinance amending Article 4.1 of the San Francisco Public Works Code by adding Sections 140 - 140.7 to provide prohibitions, limitations, and requirements for the discharge of fats, oils, and grease into the City's sewerage system by food service establishments.

02/01/2011: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

2. 101105 **[Environment Code - Existing Commercial Buildings Energy Performance]**
Sponsors: Mayor; Chiu, Wiener and Mar
Ordinance amending the San Francisco Environment Code by adding Chapter 20, Sections 2000 through 2009, to adopt the San Francisco Existing Commercial Buildings Energy Performance Ordinance, requiring owners of nonresidential buildings to conduct Energy Efficiency Audits of their properties and file Annual Energy Benchmark Summaries for their buildings, and making environmental findings.

02/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated:

REGULAR AGENDA

UNFINISHED BUSINESS

There are no items.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim

3. 110012 **[Accept and Expend Grant - Clean Energy Workforce Training Program and Amendment to the Annual Salary Ordinance for FY2010-2011 - $603,888]**
Sponsor: Mayor
Ordinance authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $603,888 from the California Employment Development Department to support the Clean Energy Workforce Training Program, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one (1) grant funded 9772 Community Development Specialist position at 0.6 FTE in FY2010-2011 in the Office of Economic and Workforce Development.

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. 110071 **[Waiver of the Competitive Bidding and Solicitation Requirements for a Contract with Environmental Science Associates for the California Environmental Quality Act Review of the 34th America's Cup Event]**
Sponsors: Mayor; Mirkarimi, Chiu, Elsbernd, Farrell, Cohen, Avalos, Wiener and Mar
Ordinance approving a waiver of the competitive bidding and solicitation requirements of Chapter 6 and Chapter 21 of the San Francisco Administrative Code for a contract with Environmental Science Associates for California Environmental Quality Act review of the 34th America's Cup Event and coordinating and developing submittals for associated federal and state permits.

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. 110072 **[Accept and Expend Grant - Federal Green Jobs Workforce Development Training Project and Amendment to the Annual Salary Ordinance for FY2010-2011 - $238,000]**
Sponsor: Mayor
Ordinance authorizing the Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $238,000 from the United States Department of Labor Employment and Training Administration to fund the Green Jobs Workforce Development Training Project, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one (1) grant funded 1824 Principal Administrative Analyst at 0.5 FTE in FY2010-2011 in the Office of Economic and Workforce Development.

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. 101595 **[Sale Agreement - Permanent and Temporary Easements for Highway 84 Improvement Project in Alameda County - $6,000]**
Resolution approving and authorizing an agreement for the sale and conveyance of property rights in fee interest, two nonexclusive permanent easements and three temporary easements over portions of Assessor's Parcel Numbers 85A-5400-2-3 and 507-762-005-00 located in Alameda County under the jurisdiction of the San Francisco Public Utilities Commission to State of California acting through its California Department of Transportation for a purchase price of $6,000 which includes $2,500 payment for City and County of San Francisco's administration and legal fees; adopting SFPUC's Resolution 10-0094; further adopting findings that the conveyance is in conformity with the City's General Plan Referral as required by Section 4.105 of the Charter and Section 2A.53 of the Administrative Code; is consistent with the Eight Priority Policies of City Planning Code Section 101.1; adopting that the sale/conveyance is "Categorically Exempt" from environmental review under Class 12-Surplus Government Property Sales under CEQA Guidelines; and authorizing City's Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

7. 110013 [Accept and Expend Grant - Community Services Block Grant - $750,000]
Sponsor: Mayor
Resolution authorizing the Office of Economic and Workforce Development to retroactively accept and expend a Community Services Block Grant in the amount of $750,000 from the California State Department of Community Services and Development, through the Economic Opportunity Council, to support CityBuild, the Summer Youth Employment Program, and RAMP SF.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen

8. 101464 [Planning Code - Zoning - Amendment of Upper Market Neighborhood Commercial District; Extension of Market and Octavia Community Infrastructure Fee Area]
Ordinance amending the San Francisco Planning Code by amending Sections 134, 145.4, 151.1, 155, 207.7, 207.8, 263.20, 401, 416, 416.3, 416.5, 421.1, 421.3, 421.5, 721, and 721.1 to amend the Upper Market Street Neighborhood Commercial District and to extend the Market and Octavia impact fees area to include the portion of the Upper Market Street Neighborhood Commercial District lying outside the Market and Octavia Plan area; grandfathering certain pipeline projects from payment of the infrastructure fee; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Kim

9. 110036 [Adoption of Guidelines for the Establishment and Use of Infrastructure Financing Districts]
Sponsors: Elsbernd; Kim
Resolution adopting guidelines for the establishment and use of Infrastructure Financing Districts in the City and County of San Francisco.

Question: Shall this Resolution be ADOPTED?

10. 101559 **[Approving the Infrastructure Financing Plan - Rincon Hill Area]**
Sponsor: Mayor
Resolution approving the Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to Resolution File No. 101571, adopted January 4, 2011.)

11. 110132 **[Hearing - Infrastructure Financing District No. 1 - Rincon Hill Area]**
Hearing of persons interested in or objecting to the proposed legislation: (1) creating the Infrastructure Financing District and adopting the Infrastructure Financing Plan for Infrastructure Financing District No. 1 (Rincon Hill Area); (2) calling for a special election and declaring the results for the Infrastructure Financing District No. 1 (Rincon Hill Area); and (3) authorizing the issuance of bonds for the Infrastructure Financing District No. 1 (Rincon Hill Area). (Clerk of the Board)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Kim

12. 101558 **[Formation of an Infrastructure Financing District - Rincon Hill Area]**
Sponsor: Mayor
Resolution proposing the formation of an Infrastructure Financing District for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

13. 101562 **[Intention to Issue Bonds for the Infrastructure Financing District - Rincon Hill Area]**
Sponsor: Mayor
Resolution of intention to issue bonds for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

14. 101560 **[Special Election for the Infrastructure Financing District - Rincon Hill Area]**
Sponsor: Mayor
Resolution calling for a special election for the City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

15. 101561 **[Declaring the Results of the Special Election for the Infrastructure Financing District - Rincon Hill Area]**
Sponsor: Mayor
Resolution declaring the results of special election for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

16. 101557 **[Creating an Infrastructure Financing District and Adopting an Infrastructure Financing Plan - Rincon Hill Area]**
Sponsor: Mayor
Ordinance creating an Infrastructure Financing District and adopting an Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 101563 **[Authorizing Issuance of Bonds for the Infrastructure Financing District - Rincon Hill Area]**
Sponsor: Mayor
Resolution authorizing the issuance of bonds for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, February 3, 2011, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, February 8, 2011.

18. 101576 **[Settlement of Lawsuit - CCSF v. Alexander A. Deanda, et al. - City to Receive $75,000]**
Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against Alexander A. Deanda, Gerald T. Lyons and Sheldon Morris for $45,000 from defendant Alexander A. Deanda and $30,000 from Gerald T. Lyons; the lawsuit was filed on November 24, 2008, in San Mateo Superior Court, Case No. Civ 482-183, entitled City and County of San Francisco, et al. v. Alexander A. Deanda, et al.; the City has not yet settled with defendant Sheldon Morris. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. 101577 **[Settlement of Lawsuit - Gang Hao O'Neil/James O'Neil - $270,000]**
Ordinance authorizing settlement of the lawsuit filed by Gang Hao O'Neil and James O'Neil against the City and County of San Francisco for $270,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-491579, entitled Gang Hao O'Neil and James O'Neil v. City and County of San Francisco. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. 101592 **[Settlement of Lawsuit - Mackin, et al. - City to Pay $63,020 for Easement]**
Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank; and Does 1 through 100, to condemn and take by right of eminent domain a temporary construction easement over portions of real property located in Sunol, California, APN 096-0001-020-03; filed May 24, 2010, in Alameda County Superior Court, Case No. RG-10516566; entitled City of San Francisco v. Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank; and Does 1 through 100. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 110021 **[Settlement of Lawsuit - Jason Davis - $4,000,000]**
Ordinance authorizing settlement of the lawsuit filed by Jason Davis against the City and County of San Francisco for $4,000,000; the lawsuit was filed on August 28, 2009, in Contra Costa Superior Court, Case No. MSC 09-02405; entitled Jason L. Davis, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 110050 [Settlement of Lawsuit - Toni Battle - $105,000]
Ordinance authorizing settlement of the lawsuit filed by Toni Battle against the City and County of San Francisco for $105,000; the lawsuit was filed on October 16, 2009, in San Francisco Superior Court, Case No. CGC 09-493489, entitled Battle v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, February 7, 2011 at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, February 8, 2011.

23. 110026 [Accept and Expend State Grant - Removal of Abandoned Recreational Watercraft - $15,200]
Sponsor: Chiu
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $15,200 from the California Department of Boating and Waterways, Abandoned Watercraft Abatement Fund, for removal and demolition of abandoned recreational watercraft on the Port's waterfront.

Question: Shall this Resolution be ADOPTED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee

Items 24 through 34

24. 110100 **[Opposing the Sale of KUSF's FCC License to Broadcast on 90.3 FM]**
Sponsors: Mirkarimi; Mar
Resolution recognizing the long and valuable public service of radio station KUSF, opposing the sale of KUSF's FCC license to broadcast on 90.3 FM, requesting the USF Board of Regents to rescind the decision to transfer KUSF's license and reinstate KUSF programming, and urging San Francisco's Federal representatives to express their opposition to KUSF's sale to the Federal Communications Commission.

01/25/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

02/01/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

25. 110119 **[Supporting Local 87 Janitors at 1 South Van Ness Avenue]**
Sponsors: Wiener; Kim, Chiu, Avalos and Cohen
Resolution supporting reinstating the Janitors who have worked at 1 South Van Ness Avenue represented by Local 87.

02/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. 110121 **[Consolidation of Special Municipal Election with Special Statewide Election Anticipated for June 7, 2011]**
Sponsor: Chiu
Resolution calling a Special Municipal Election for June 7, 2011, and consolidating that election with the Statewide Special Election anticipated to be held on the same date.

02/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. 110122 **[Commending The De Marillac Academy]**
Sponsors: Elsbernd; Kim
Resolution commending The De Marillac Academy on the occasion of its tenth anniversary and commending the Academy on its outstanding educational work.

02/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. 110123 [Approving a 90-Day Extension for Planning Commission Review of Parking Controls in SoMa and Mission Bay]
Sponsor: Kim
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed ordinance that would amend the San Francisco Planning Code Sections 151, 151.1, 155, 161, 249.1, 249.23, and Part VII of Article 9 to: (1) remove minimum parking requirements and establish maximum parking limits in M-1, C-M, and South of Market districts and the Folsom and Main Residential/Commercial and Fourth and Freelon Streets Special Use Districts to make them consistent with those of neighboring districts; (2) require that non-residential and non-hotel parking in C-3 in the South of Market Mixed Use districts adjacent to Downtown maintain a fee structure which discourages long-term commuter parking; and (3) make parking controls in the Mission Bay Districts that are subject to the Planning Code consistent with requirements of neighboring districts; and making environmental findings, General Plan findings, and other required findings.

02/02/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. 110124 [Condemning Rush Limbaugh for Mocking Chinese President Hu Jintao]
Sponsors: Mar; Avalos, Chu, Campos, Chiu, Kim and Cohen
Resolution condemning Rush Limbaugh for mocking the Chinese language and Chinese President Hu Jintao on his radio show on January 19, 2011.

02/02/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. 110125 [Apply for Department of Forestry and Fire Protection Grant for Fruit Bearing Trees]
Sponsor: Mayor
Resolution authorizing the Department of the Environment for the City and County of San Francisco to apply for funding from the Department of Forestry and Fire Protection (CalFire) as provided through Propositions 40 and 84 for a project to plant fruit bearing trees on appropriate City land.

02/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 110126 [Accept and Expend Grant - Implementation of Programs for the Prevention, Care, and Treatment of HIV/AIDS - $13,001]
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of $13,001 from the University of California San Francisco to participate in a program entitled "Implementation of Programs for the Prevention, Care, and Treatment of HIV/AIDS" for the period of July 1, 2010, through June 30, 2011

02/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. 110127 **[Accept and Expend Grant - Western States Node of the National Drug Abuse Treatment Clinical Trials Network - $16,876]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of $16,876 from the University of California San Francisco to participate in a program entitled "Western States Node of the National Drug Abuse Treatment Clinical Trials Network" for the period of September 1, 2010, through August 31, 2011.

02/01/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 110128 **[Accept and Expend Grant - Integrating I-Tech International AIDS Education and Training Center - $20,682]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of $20,682 from the University of California San Francisco to participate in a program entitled "Integrating I-Tech International AIDS Education and Training Center" for the period of April 1, 2010, through March 31, 2011.

02/01/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 110129 **[Accept and Expend Grant - Risk Reduction Project - $27,287]**
Sponsor: Wiener
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant in the amount of $27,287 from the Public Health Foundation Enterprises, Inc., to participate in a program entitled "Risk Reduction Project" for the period of August 1, 2010, through July 14, 2012.

02/01/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

*Questions on the For Adoption Without Committee Reference Agenda:*_____

35. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

Proposed ordinances received from January 25, 2011, through January 31, 2011, for reference by President to appropriate committee on February 8, 2011.

110107 **[Settlement of Lawsuit - Paul Graham - $34,271.51]**
Ordinance authorizing settlement of the lawsuit filed by Paul Graham against the City and County of San Francisco for $34,271.51; the lawsuit was filed on March 12, 2009, in San Francisco Superior Court, Case No. CGC-09-486068; entitled Paul Graham, et al. v. City and County of San Francisco, et al. (City Attorney)

01/27/2011; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from January 25, 2011, through January 31, 2011, for reference by President to appropriate committee on February 8, 2011.

110108 **[Settlement of Unlitigated Claim - John Payne - $220,229]**
Resolution approving the settlement of the unlitigated claim filed by John Payne against the City and County of San Francisco for $220,229; claim including grievance was filed on July 9, 2010. (City Attorney)

01/28/2011; RECEIVED AND ASSIGNED to the Rules Committee.

110109 **[Airport Lease Agreement - China Airlines, Ltd. - Building 648]**
Resolution approving and authorizing the execution of Lease No. 10-0347 with China Airlines, Ltd. for cargo warehouse and support office space to be occupied by China Airlines, Ltd. in Building 648 at San Francisco International Airport.

01/28/2011; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

110110 **[Petitions and Communications]**

Petitions and Communications received from January 25, 2011, through January 31, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 8, 2011

From Human Services Agency, regarding the Human Services Care Fund. Copy: Each Supervisor, Budget and Finance Committee Clerk. (1)

From concerned citizens, submitting opposition to the appointment of Richard Johns to the HPC. File No. 101511, Copy: Each Supervisor, 9 letters. (2)

From concerned citizens, regarding the sidewalk sitting ban. 17 letters. (3)

From Elton Pon, submitting support for proposed agreement lease with Stow Lake Boathouse, LLC, for the operation of the Stow Lake Boathouse Concession in Golden Gate Park. File No. 101416. (4)

From James Corrigan, regarding current labor negotiations. (5)

From Joe Cappelletti, submitting opposition to adding a local surcharge to every drink purchased in San Francisco. (6)

From Arts Commission, submitting FY2010-2011 Second Quarterly Expenditures Report. (7)

From State Department of Mental Health, regarding the community placement of a person committed as a sexually violent predator. Copy: Supervisor Wiener, City Attorney (8)

From Police Department, submitting request for release of reserved funds for the COPS Hiring Recovery Program. Copy: Budget and Finance Committee. (9)

From James Chaffee, regarding the public library. (10)

From Rainbow Grocery Cooperative, submitting support for proposed resolution opposing the sale of KUSF radio station. File No. 110100. (11)

From Ivan Pratt, regarding public housing and the Redevelopment Agency. (12)

From Office of the Controller, submitting its audit report on the PUC's management of the Water System Improvement Program. (13)

From Abdalla Megahed, regarding the current situation in Egypt. Copy: Each Supervisor (14)

From concerned citizens, regarding the proposed agreement lease with Stow Lake Boathouse, LLC, for the operation of the Stow Lake Boathouse Concession in Golden Gate Park. File No. 101416, 5 letters. (15)

From Clerk of the Board, the following individuals have submitted a Form 700 Statement: (16)
Bevan Dufty, Supervisor - leaving
Sondra Angulo, Legislative Aide - assuming
Megan Hamilton, Legislative Aide - assuming

From Office of the Controller, regarding proposed Charter Amendment concerning increasing the compensation of the Board of Education Members. File No. 101403, Supervisors Kim, Elsbernd, Farrell. (17)

From Office of Citizen Complaints, submitting 2010 Annual Statistical Report. (18)

From concerned citizens, submitting support for keeping the Haight Ashbury Neighborhood Council's Recycling Center open. File No. 101490, 2 letters (19)

From Sue Vaughan, urging the Board of Supervisors to refer proposed legislation regarding handbills back to committee. File No. 101522 (20)

From Gerald Cauthen, regarding Caltrain operation. (21)

From Ace Washington, regarding Ace Washington's contributions to San Francisco. Copy: Each Supervisor (22)

From Branch Library Improvement Program, submitting the 2010 Fourth Quarterly Report. (23)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT

FEB - 7 2011

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, February 15, 2011**

Time: **4:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102**

Subject: **File No. 110041. Hearing of persons interested in or objecting to the decision of the Planning Department dated June 8, 2009, Case No. 2008.0558E, that a project located at 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive is exempt from environmental review under Categorical Exemption, Classes 1 and 3 (State Guidelines Sections 15301(l)(4) and 15303(a)). The proposed project involves the subdivision of two existing lots into four and the construction of three new single-family homes fronting on Los Palmos Drive, Lot Nos. 116 and 117 in Assessor's Block No. 3027A (District 7) (Appellant: Stephen M. Williams, on behalf of the Miraloma Park Improvement Club)**

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to

Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, February 10, 2011.

Angela Calvillo
Clerk of the Board

DATED: February 4, 2011

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

GOVERNMENT
DOCUMENTS DEPT

FEB 11 2011

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, February 15, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 11:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Murase, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair of the Committee.

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at [illegible] board meeting to vocally express support or opposition to statements by Supervisors or b[illegible]her persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-prodi[illegible]g electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standin[illegible] the meeting room. The public is encouraged to testify at Committee meetings and to w[illegible] letters to the Clerk of a Committee or to its members. 1 Dr. Carlton B. Goodlett Place, [illegible]om 244, San Francisco, CA 94102

LAPTOP COMPUTER FOR PRESENTATIONS: Contact Ci[illegible] Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for pres[illegible]tions. Presenters should arrive 30 minutes prior to the meeting to test their presentation[illegible] the computer.

AGENDA PACKET: Available for review in Clerk's Office, R[illegible]m 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are ca[illegible]east on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received a[illegible]least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Lie[illegible]oli at (415) 554-7722.
AVISO EN ESPAÑOL: La solicitud para un traductor debe re[illegible]rse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) [illegible]4-4909.

翻譯　必須在會議前最少四十八小時[illegible]出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are [illegible]heelchair accessible. Meetings are real-time captioned and are cablecast open-captioned o[illegible]SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon req[illegible]st at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Ro[illegible]m are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Roo[illegible] To request sign language interpreters, readers, large print agendas or other accommodations, p[illegible]se contact Madeleine Lieavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least [illegible] hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/[illegible]yde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T [illegible]xit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. [illegible]or more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Cent[illegible] Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking [illegible] available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with sev[illegible]e allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees [illegible] public meetings are reminded that other attendees may be sensitive to perfumes and various other c[illegible]emical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the January 11, 2011, Board Meeting Min

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 9

Recommendations the Budget and Finance Commit

Present: Supervisors Chu, Mirkarimi, Kim

1. 110012 **[Accept and Expend Grant - Clean Energy Workforce Training Program and Amendment to the Annual Salary Ordinance FY2010-2011 - $603,888]**
Sponsors: Mayor; Mar
Ordinance authorizing the Mayor's Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $603,888 from the California Employment Development Department to support the Clean Energy Workforce Training Program, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one (1) grant funded 9772 Community Development Specialist position at 0.6 FTE in FY2010-2011 in the Mayor's Office of Economic and Workforce Development.

02/08/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 110071 [Waiver of the Competitive Bidding and Solicitation Requirements for a Contract with Environmental Science Associates for the California Environmental Quality Act Review of the 34th America's Cup Event]
Sponsors: Mayor; Mirkarimi, Chiu, Elsbernd, Farrell, Cohen, Avalos, Wiener and Mar
Ordinance approving a waiver of the competitive bidding and solicitation requirements of Chapter 6 and Chapter 21 of the San Francisco Administrative Code for a contract with Environmental Science Associates for California Environmental Quality Act review of the 34th America's Cup Event and coordinating and developing submittals for associated federal and state permits.

02/08/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 110072 [Accept and Expend Grant - Federal Green Jobs Workforce Development Training Project and Amendment to the Annual Salary Ordinance for FY2010-2011 - $238,000]
Sponsors: Mayor; Mar
Ordinance authorizing the Mayor's Office of Economic and Workforce Development to retroactively accept and expend a grant in the amount of $238,000 from the United States Department of Labor Employment and Training Administration to fund the Green Jobs Workforce Development Training Project, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of one (1) grant funded 1824 Principal Administrative Analyst at 0.5 FTE in FY2010-2011 in the Mayor's Office of Economic and Workforce Development.

02/08/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Chu, Kim

4. 101557 [Creating an Infrastructure Financing District and Adopting an Infrastructure Financing Plan - Rincon Hill Area]
Sponsors: Mayor; Kim
Ordinance creating an Infrastructure Financing District and adopting an Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No 1 (Rincon Hill Area).

(Fiscal Impact.)

02/08/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

5 101576 **[Settlement of Lawsuit - CCSF v. Alexander A. Deanda, et al. - City to Receive $75,000]**
Ordinance authorizing partial settlement of the lawsuit filed by the City and County of San Francisco against Alexander A. Deanda, Gerald T. Lyons, and Sheldon Morris for $45,000 from defendant Alexander A. Deanda and $30,000 from Gerald T. Lyons; the lawsuit was filed on November 24, 2008, in San Mateo Superior Court, Case No. Civ 482-183, entitled City and County of San Francisco, et al. v. Alexander A. Deanda, et al.; the City has not yet settled with defendant Sheldon Morris. (City Attorney)

02/08/2011, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 101577 **[Settlement of Lawsuit - Gang Hao O'Neil/James O'Neil - $270,000]**
Ordinance authorizing settlement of the lawsuit filed by Gang Hao O'Neil and James O'Neil against the City and County of San Francisco for $270,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-491579, entitled Gang Hao O'Neil and James O'Neil v. City and County of San Francisco. (City Attorney)

02/08/2011, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 101592 **[Settlement of Lawsuit - Mackin, et al. - City to Pay $63,020 for Easement]**
Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank; and Does 1 through 100, to condemn and take by right of eminent domain a temporary construction easement on portions of real property located in Sunol, California, APN 096-0001-020-03; filed May 24, 2010, in Alameda County Superior Court, Case No. RG-10516566; entitled City of San Francisco v. Kenneth Paul Mackin and Janice Mackin; Pacific Gas & Electric Company; Fremont Bank, and Does 1 through 100. (City Attorney)

02/08/2011, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 110021 **[Settlement of Lawsuit - Jason Davis - $4,000,000]**
Ordinance authorizing settlement of the lawsuit filed by Jason Davis against the City and County of San Francisco for $4,000,000; the lawsuit was filed on August 28, 2009, in Contra Costa Superior Court, Case No. MSC 09-0246; entitled Jason L. Davis, et al. v. City and County of San Francisco, et al. (City Attorney)

02/08/2011, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 110050 [Settlement of Lawsuit - Toni Battle - $105,000]
Ordinance authorizing settlement of the lawsuit filed by Toni Battle against the City and County of San Francisco for $105,000; the lawsuit was filed on October 16, 2009, in San Francisco Superior Court, Case No. CGC 09-493489, entitled Battle v. City and County of San Francisco, et al. (City Attorney)

02/08/2011; PASSED ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated:

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen

10. 101464 [Planning Code - Zoning - Amendment of Upper Market Neighborhood Commercial District; Extension of Market and Octavia Community Infrastructure Fee Area]
Sponsor: Mirkarimi
Ordinance amending the San Francisco Planning Code by amending Sections 134, 145.4, 151.1, 155, 207.7, 207.8, 263.20, 401, 416, 416.3, 416.5, 421.1, 421.3, 421.5, 721, and 721.1 to amend the Upper Market Street Neighborhood Commercial District and to extend the Market and Octavia impact fees area to include the portion of the Upper Market Street Neighborhood Commercial District lying outside the Market and Octavia Plan area, grandfathering certain pipeline projects from the new controls and payment of the infrastructure fee; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

02/08/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

02/08/2011; PASSED ON FIRST READING AS AMENDED. Supervisor Mirkarimi requested to be added as sponsor

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Mar, Cohen, Wiener

11. 101522 **[Public Works Code - Handbill Distribution]**
Sponsor: Chu
Ordinance amending the San Francisco Public Works Code by amending Sections 184.69, 184.70, and 184.72 to ban distribution of handbills on private premises unless the handbills are securely placed upon or attached to a door, do not damage the premises, specifying a minimum of 30-point font size for "No Handbills" signs, and replacing criminal penalties for unlawful distribution of handbills with administrative penalties, and making environmental findings.

02.01/2011: CONTINUED ON FIRST READING

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim

12. 101124 **[Appropriating $528,774 of Certificate of Participation Proceeds for Disability Access Improvement Projects and Relocation Costs in the Mayor's Office on Disability for FY2010-2011]**
Sponsor: Mayor
Ordinance appropriating $528,774 of Certificate of Participation Series 2011A proceeds, including $477,732 to fund disability access improvements and $51,042 for temporary relocation costs in the Board of Supervisors chambers for the Mayor's Office on Disability in the General Services Agency, Administrative Services for FY2010-2011 and placing $528,774 on Controller's reserve pending issuance of Certificate of Participation and $51,042 on Budget and Finance Committee Reserve pending submission of the cost details for the temporary relocation of the Board of Supervisors meetings by the Department of Technology and General Services Agency.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 110069 **[Administrative Code - Health Service System Plans and Contribution Rates for FY2011-2012]**
Sponsor: Chu
Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, of Part 1, by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 101431 **[Lease - Portsmouth Plaza Parking Corporation - Portsmouth Square Garage Operations]**
Sponsor: Chiu
Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with Portsmouth Plaza Parking Corporation for the operation of the Portsmouth Square Garage.

Question: Shall this Resolution be ADOPTED?

15. 101479 **[Sale of Surplus Property - 909 Tennessee Street - $1,310,000]**
Resolution approving the sale of an improved surplus property located at 909 Tennessee Street, within Lot No. 001, Block No. 4108, City and County of San Francisco, to the highest responsible cash bidder for a purchase price of not less than $1,310,000; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

16. 101481 **[Contract Amendment - Ambulance Billing - $20,000,000]**
Resolution authorizing the San Francisco Fire Department to amend the Department's ambulance billing contract with ADPI West, Inc., that anticipates approximately $20,000,000 per year in revenues, authorize the first two-year contract extension; retroactively approve the first contract extension to July 1, 2010, and at the Department's discretion authorize the Department to exercise the second two-year extension for the contract. (Fire Department)

Question: Shall this Resolution be ADOPTED?

17. 101502 **[Professional Services Agreement - Terminal 2/Boarding Area D Renovations - Not to Exceed $16,850,000]**
Resolution approving Modification No. 5 to the Professional Services Agreement for Construction Management Services for Terminal 2/Boarding Area D Renovations and Related Facilities in the amount of $1,710,000 for a new total contract amount not to exceed $16,850,000. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

18. 110020 **[Airport Lease and Operating Agreement - Smarte Carte, Inc.]**
Resolution approving the exercise of the last of five one-year options to extend the term of Luggage Carts Lease and Operating Agreement No. 01-0343 between Smarte Carte, Inc. and the City and County of San Francisco, by and through its Airport Commission (Airport Commission)

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

19. 110052 **[Construction Management Contract - Harry Tracy Water Treatment Plant Long Term Improvements Project - Not to Exceed $16,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Water System Improvement Program-funded Professional Service Agreement No. CS-919R, Harry Tracy Water Treatment Plant Long Term Improvements Project, Construction Management Services Staff Augmentation, with HDR Engineering, Inc, for an amount not to exceed $1[illegible]00,000 with a term of up to 60 months, pursuant to San Francisco Charter Section 9.[illegible] (Public Utilities Commission)

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

20. 110076 **[Establishing Monthly Contribution Amount to the Health Service Trust Fund]**
Sponsor: Chu
Resolution establishing monthly contribution amount to the Health Service Trust Fund.

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Safety Committee

Present: Supervisors Mirkarimi, Cohen, Campos

21. 101120 **[Police Code - Discharge of Firearms; Firework[illegible]]**
Sponsor: Mayor
Ordinance amending the San Francisco Police Code by amending Sections 1290, 4502, and 4506, to consolidate the prohibitions on the discharge of firearms within the City and to re-state the exceptions to those prohibitions.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

22. 110037 **[Confirming Appointment, San Francisco Relocation Appeals Board - Paul Kelly]**
Sponsor: Mayor
Motion confirming the appointment of Paul Kelly to the San Francisco Relocation Appeals Board, for the unexpired portion of a three-year term ending January 2, 2012.

(Supervisor Kim dissented in Committee.)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision)*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm*

23. 110041 **[Appeal of Determination of Exemption from Environmental Review - 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive]**
Hearing of persons interested in or objecting to the decision of the Planning Department dated June 8, 2010, Case No. 2008.0558E, that a project located at 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive is exempt from environmental review under Categorical Exemption, Classes 1 and 3 (State Guidelines Sections 15301(b)(4) and 15303(a)). The proposed project involves the subdivision of two existing lots into four and the construction of three new single-family homes fronting on Los Palmos Drive, Lot Nos. 116 and 117 in Assessor's Block No. 3027A. (District 7) (Appellant: Stephen M. Williams, on behalf of the Miraloma Park Improvement Club).

(Filed January 7, 2011; Companion Measure to File Nos. 110042, 110043, 110044.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing

(Only one of the following two motions should be approved.)

24. 110042 **[Affirming the Exemption Determination - 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive]**
Motion affirming the determination by the Planning Department and Commission that the project located at 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

25. 110043 **[Reversing the Exemption Determination - 79[illegible]erster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 [illegible] Palmos Drive]**
Motion reversing the determination by the Planning De[illegible]rment and Commission that the 795 Foerster Street 203 Los Palmos Drive, 207 Los Pa[illegible]os Drive, and 213 Los Palmos Drive project is exempt from environmental review (Cl[illegible] of the Board)

Question: Shall this Motion be APPROVED?

26. 110044 **[Preparation of Findings to Reverse the Exem[illegible]n Determination - 795 Foerster Street, 203 Los Palmos Drive, 207 Lo[illegible]almos Drive, and 213 Los Palmos Drive]**
Motion directing the Clerk of the Board to prepare find[illegible] reversing the exemption determination by the Planning Department and Comm[illegible]on that the project located at 795 Foerster Street, 203 Los Palmos Drive, 207 Los Pa[illegible]os Drive, and 213 Los Palmos Drive is exempt from environmental review. (Clerk of th[illegible] Board)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urg[illegible] measures.

The following item will be considered by the Governm[illegible] Audit and Oversight Committee at a Regular Meeting on Thursday, February 10, 2011 [illegible] 10:00 a.m. The Chair intends to request the Committee to send the following item to [illegible] Board as a committee report on Tuesday, February 15, 2011.

27. 110073 **[Agreement - Owners' Association for Admini[illegible]tion/Management of Mission Miracle Mile Business Improvement District]**
Sponsor: Campos
Resolution approving an agreement with the nonprofit [illegible]ners' Association for administration/management of the property-based bus[illegible]s improvement district known as the "Mission Miracle Mile Business Improvement D[illegible]t," pursuant to Section 36651 of the California Streets and Highways Code.

Question: Shall this Resolution be ADOPTED?

The following items will be considered by the Rules C[illegible]mittee at a Special Meeting on Thursday, February 10, 2011, at 3:00 p.m. The Chair [illegible]nds to request the Committee to send the following items to the Board as a committe[illegible]port on Tuesday, February 15, 2011

28. 110133 **[Appointment, Bay Area Air Quality Managem[illegible] District - Supervisor John Avalos]**
Motion appointing Supervisor John Avalos, term endi[illegible] ebruary 1, 2013, to the Bay Area Air Quality Management District Board of Directo[illegible] (Clerk of the Board)

Question: Shall this Motion be APPROVED?

29. 110136 **[Appointment, Transbay Joint Powers Authority - Supervisor Jane Kim]**
Motion appointing Supervisor Jane Kim to the Transbay Joint Powers Authority (Clerk of the Board)

Question: Shall this Motion be APPROVED?

30. 110135 **[Appointment, Urban Counties Caucus - Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar, term ending December 31, 2012, to the Urban Counties Caucus. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

31. 110137 **[Appointments, Golden Gate Bridge, Highway and Transportation District - Supervisors Sean Elsbernd, Carmen Chu, David Campos and Eric Mar]**
Motion appointing Supervisors Sean Elsbernd, Carmen Chu, David Campos, and Eric Mar, terms ending January 31, 2013, to the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

(Pursuant to the provisions of Rule 2.28.7 of the Board's Rules of Order, at least six days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from committee and any Board order of submission to the electorate. In accordance therewith consideration of the following proposed Charter amendment appropriately may be continued at least one week.)

32. 101493 **[Charter Amendment - Compensation of Board of Education Members]**
Sponsors: Kim, Campos, Mar, Avalos and Chiu
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100, to increase the compensation for members of the Board of Education from a monthly stipend of $500 to one-half the annual salary of a first-year teacher in the San Francisco Unified School District, establish training and professional development requirements for Board members, and require the City annually to appropriate to the Unified School District an amount sufficient to pay the members' salaries until the State has repaid the District for any outstanding reductions in Proposition 98 funding.

Question: Shall this Charter Amendment be SUBMITTED?

The following items will be considered by the City Ope ons and Neighborhood Services Committee at a Regular Meeting on Monday, bruary 14, 2011, at 10:00 a.m. The Chair intends to request the Committee to send t llowing items to the Board as a committee report on Tuesday, February 15, 2011

33. 101287 **[Liquor License - 1005 Minnesota Street]**
Resolution determining that the issuance of a Type 42 sale beer and wine public premises license and the transfer of a Type 20 off-sale r and wine license from Ferry Building, Market Place, Unit 33, the Embarcadero, to ne Garcia, for DIGWines, LLC, located at 1005 Minnesota Street (District 10), will ser e public convenience or necessity of the people of the City and County of San cisco, in accordance with Section 23958.4 of the California Business and Profes s Code, with conditions.

Question: Shall this Resolution be ADOPTED?

34. 110074 **[MUNI Youth Lifeline Discount Fast Pass Pro n Changes]**
Sponsors: Campos; Mirkarimi, Avalos, Cohen, Kim d Mar
Resolution urging the San Francisco Municipal Transp ation Agency to adopt changes to the Youth Lifeline Discount Fast Pass Program for fied low-income youth

Question: Shall this Resolution be ADOPTED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendm s, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members orts on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Bo on items of interest to the public that are within the subject matter jurisdiction of the Board, including ms being considered today which have not been considered by a Board committee and excluding ite which have been considered by a Board committee. Members of the public may address the Board f to three minutes. Each member of the public will be allotted the same number of minutes to speak, pt that public speakers using translation assistance will be allowed to testify for twice the amoun he public testimony time limit. If simultaneous translation services are used, speakers will be gover y the public testimony time limit applied to speakers not requesting translation assistance. The Pre nt or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhe for display should clearly state such and subsequently remove the document when they want the screen return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 35 through 40

35. 110161 **[Accept and Expend Grant - Installation of Rubber Sidewalks - Not to Exceed $12,600]**
Sponsor: Cohen
Resolution authorizing the Department of Public Works to apply for grant funds in the amount up to, but not to exceed, $12,600 from the California Department of Resources Recycling and Recovery, Tire-Derived Product Grant Program for the purpose of installing rubber sidewalks and preserving mature trees.

02/08/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

36. 110162 **[Oliver W. Sipple Day - September 22, 2011]**
Sponsors: Campos; Wiener
Resolution declaring September 22, 2011, as Oliver W. Sipple Day in San Francisco to honor a gay American hero, who on September 22, 1975, saved the life of President Gerald Ford outside of St. Francis Hotel in Union Square in San Francisco.

02/08/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

37. 110170 **[Protect Proposition 10 Funding]**
Sponsor: Mar
Resolution urging the Governor of California to protect Proposition 10 County funding by not sweeping $[illegible]00,000,000 in Prop 10 funds from local First 5 Commissions reserves, and urging a permanent diversion of 50% of all future Prop 10 revenues.

02/08/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

38. 110171 **[Park Branch Library Reopening]**
Sponsor: Mirkarimi
Resolution recognizing the grand reopening of the Park Branch Library and commending the San Francisco Public Library, and its team, for their hard work and commitment to San Francisco and its residents.

02/09/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

39. 110167 **[Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment to Rule 5.1 Concerning the Budget and Finance Committee Structure]**

Sponsor: Chu

Motion suspending Rule 4.38 of the Board of Supervisors' Rules of Order to consider without reference, an amendment to Rule 5.1 to amend the date the Budget and Finance Committee expands to five members and the date the five member subcommittee is established from April 1 to March 1.

02/08/2011, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

40. 110172 **[Suspending Board Rule 4.38 to Permit the Board of Supervisors to Consider an Amendment to Rule 5.7 Extending the Joint City and School District Committee for One Year]**

Sponsor: Cohen

Motion suspending Rule 4.38 of the Board of Supervisors' Rules of Order to consider, without reference, an amendment to Rule 5.7 to extend the term of the Joint City and School District Select Committee for one year.

02/09/2011, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

Questions on the For Adoption Without Committee Reference Agenda

41. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

Proposed ordinances received from February 1, 2011, through February 7, 2011, for reference by President to appropriate committee on February 15, 2011.

110146 **[Settlement of Lawsuit - Liberato Primer, Jr. - $125,000]**
Ordinance authorizing settlement of the lawsuit filed by Liberato Primer, Jr. against the City and County of San Francisco for $125,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-493199, entitled Liberato Primer, Jr. v. City and County of San Francisco. (City Attorney)

02/01/2011; RECEIVED AND ASSIGNED to the Rules Committee.

110147 **[General Plan Amendment - Mission District Streetscape Plan]**
Ordinance amending the San Francisco General Plan by amending Policy 5.3.7 of the Mission Area Plan to reflect the adoption of the Mission District Streetscape Plan; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

02/03/2011; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee

PROPOSED RESOLUTIONS

Proposed resolutions received from February 1, 2011, through February 7, 2011, for reference by President to appropriate committee on February 15, 2011.

110148 **[Approval of Lease with ParkWide Activities, LLC - Master Bike Rental Concession Operation]**
Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with ParkWide Activities, LLC, for the operation of a Master Bike Rental Concession in City Parks. (Recreation and Park Department)

02/07/2011; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

110179 **[Petitions and Communications]**

Petitions and Communications received from Februar 2011, through February 7, 2011, for reference by the President to Committee co ering related matters, or to be ordered filed by the Clerk on February 15, 2011.

From Office of the Controller, submitting the Governm Barometer Report for December 2010. (1)

From Office of the Treasurer-Tax Collector, submitting City's investment portfolio as of December 31, 2010. (2)

From Abdalla Megahed, regarding the current situatio Egypt. 3 letters (3)

From Stow Lake Corporation, regarding the Stow Lake oncession Lease. Copy: Each Supervisor (4)

From Capital Planning Commission, regarding the Ri Hill Infrastructure Financing District (IFD) and policy guidelines for establishing an nfrastructure Financing District. File No. 110036, Copy: Each Supervisor, Budget and nance Committee Clerk (5)

From Office of the Controller, submitting the Real Est Watchdog Program Report, this report covers the period from the Program's inceptio 006 through December 31, 2010. (6)

From Office of the Assessor-Recorder, submitting the l Estate Watchdog Program Report for the period of July 1, 2009 through Decemb , 2010. (7)

From concerned citizens, submitting support for keep the Haight Ashbury Neighborhood Council's Recycling Center open. File 101490, City Operations and Neighborhood Services Committee Clerk, 7 letters (8)

From Recreation and Park Department, submitting F 0-2011 Second Quarterly Lead Poisoning Prevention Report. (9)

From Planning Department, submitting notice that an ronmental Impact Report is required for the proposed renovation of the Beach Ch Athletic Fields. Copy: Land Use and Economic Development Committee Clerk (1

From Office of the Sheriff, submitting request for waiv Administrative Code Chapters 12B and 12C to purchase gasoline credit cards from on USA. (11)

From concerned citizens, submitting support for prop legislation to ban the delivery of unwanted Yellow Pages in San Francisco. File No. 0114, 229 letters (12)

From concerned citizens, regarding the sidewalk sittin an. 38 letters (13)

From Office of the Assessor-Recorder, submitting info tion and resources for San Franciscans that seek assistance with the impact foreclosures. Copy: Supervisor Mirkarimi (14)

From concerned citizens, regarding the Parkmerced ect. 124 letters (15)

From David Tornheim, regarding qualifications require serve on the HPC. (16)

From Max Hermann, commenting on restaurant food accompanied by toys or other youth focused incentive items. (17)

From Office of the District Attorney, submitting inform and resources for

San Franciscans that seek assistance with the impacts of foreclosures. Copy: Supervisor Mirkarimi (18)

From concerned citizens, submitting support for closing the Haight Ashbury Neighborhood Council's Recycling Center. File No. 101490, 2 letters (19)

From Clerk of the Board, the following individuals have submitted a Form 700 Statement (20)
Bill Barnes, Legislative Aide - leaving
Adam Taylor, Legislative Aide - assuming
Malia Cohen, Supervisor - assuming

From Anmarie Mabbut, regarding FY2011-2012 budget hearings. (21)

From Human Rights Commission, submitting FY2011-2012 HRC Efficiency Plan. (22)

From Arts Commission, submitting FY2011-2013 Three-Year Strategic Plan. (23)

From Office of the Controller, submitting a concession audit report of Pacific Gateway, LLC. (24)

From Office of the Treasurer-Tax Collector, submitting information and resources for San Franciscans that seek assistance with the impacts of foreclosures. Copy: Supervisor Mirkarimi (25)

From Aaron Goodman, regarding a Beyond Chronicle article on the Parkmerced Project (26)

From Allen Jones, regarding Oliver Sipple. (27)

From Dennis MacKenzie, submitting support for waiver of the competitive bid and solicitation requirements in regards to the Environmental Impact Report necessary for housing the America's Cup on San Francisco Bay. File No. 110071, Copy: Each Supervisor, Budget and Finance Committee Clerk (28)

From concerned citizens, regarding the Stow Lake Concession Lease. File No. 101416, 2 letters (29)

From Office of the Assessor-Recorder, submitting a corrected FY2009-2010 Annual Report. (30)

From Joan Wood, regarding the new members of the Board of Supervisors. (31)

From Caltrain News, regarding appointment of Supervisor Elsbernd to the Caltrain Board. (32)

From Commission on the Environment, submitting the revised Green Business Checklist for Hotel/Motel, Office/Retail and Restaurants. (33)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

GOVERNMENT
DOCUMENTS DEPT

FEB 25 2011

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 1, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfgbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 24

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim

1. 110079 **[Accept and Expend Grant - Zellerbach Family Foundation - $159,000]**
Sponsor: Mayor
Resolution authorizing the Department of Juvenile Probation to retroactively accept and expend a grant in the amount of $159,000 from the Zellerbach Family Foundation to support the Department of Juvenile Probation's ongoing efforts in organizational and leadership development, in developing and implementing evidence based practices, and in strengthening partnerships with community based organizations.

Question: Shall this Resolution be ADOPTED?

2. 110080 **[Accept and Expend Grant - San Francisco Adult Treatment Drug Court - $325,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $325,000 from Substance Abuse and Mental Health Services to fund the San Francisco Adult Treatment Drug Court for the period September 30, 2010, through September 29, 2011.

Question: Shall this Resolution be ADOPTED?

3. 110081 [Accept and Expend Grant - San Francisco Community Justice Center - $325,000]
Sponsor: Mayor
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Substance Abuse and Mental Health Services in the amount of $325,000 to fund the San Francisco Community Justice Center for the period September 30, 2010, through September 29, 2011.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Safety Committee

Present: Supervisors Mirkarimi, Cohen, Campos

4. 101120 [Police Code - Discharge of Firearms; Fireworks]
Sponsor: Mayor
Ordinance amending the San Francisco Police Code by amending Sections 1290, 4502, and 4506 to consolidate the prohibitions on the discharge of firearms within the City and to re-state the exceptions to those prohibitions.

02/15/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 110075 [Accept and Expend Grant - Safe Routes to School - $500,000]
Sponsor: Chiu
Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of $500,000 in Federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvements Funds through the Metropolitan Transportation Commission's Safe Routes to School Grant Program for the period September 1, 2011, through August 31, 2013, waiving indirect costs, stating assurance to complete the project, and to delegate authorization to execute these agreements and any amendments thereto to the Director of Public Health.

Question: Shall this Resolution be ADOPTED?

6. 110157 [Accept and Expend Grant - Carl Moyer Program - $178,962]
Sponsor: Chiu
Resolution authorizing the Police Department to retroactively accept and expend a Carl Moyer Grant in the amount of $178,962 from the Bay Area Air Quality Management District to replace the engines on board the Marine 1 Police Boat.

Question: Shall this Resolution be ADOPTED?

7. 110158 [Accept and Expend Grant - State Department of Boating and Waterways - $65,000]
Sponsor: Chiu
Resolution authorizing the Police Department to retroactively accept and expend a grant in the amount of $65,000 from the California State Department of Boating and Waterways for a Boating Safety and Enforcement Grant to purchase equipment for the Marine Unit.

Question: Shall this Resolution be ADOPTED?

8. 110159 **[Accept and Expend Grant - Safe Havens: Supervised Visitation and Safe Exchange Continuation Project - $141,586]**
Sponsor: Cohen
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the Department of Justice in the amount of $141,586 to fund the project entitled "Safe Havens: Supervised Visitation and Safe Exchange Continuation Project" for the period of October 1, 2010, through September 30, 2011.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

9. 101585 **[Settlement of Lawsuit - Kevin Montague - $60,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Kevin Montague against the City and County of San Francisco for $60,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 101586 **[Settlement of Lawsuit - Vladimar Belfor/Victor Kanevsky - $34,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Vladimar Belfor and Victor Kanevsky against the City and County of San Francisco for $34,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 101587 **[Settlement of Lawsuit - David Cheung, dba Kwok Shing Hong - $350,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by David Cheung, individually, and dba Kwok Shing Hong, against the City and County of San Francisco for $350,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 101588 **[Settlement of Lawsuit - KLW, LLC - $210,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by KLW, LLC, against the City and County of San Francisco for $210,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 101589 [Settlement of Lawsuit - Sunday Bazaar/2170 Folson, LLC - $127,372]
Ordinance authorizing settlement of the portion of the lawsuit filed by Sunday Bazaar/2170 Folson, LLC, against the City and County of San Francisco for $127,372; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 101590 [Settlement of Lawsuit - Kroll Furniture - $65,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by Kroll Furniture against the City and County of San Francisco for $65,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 101591 [Settlement of Lawsuit - Alphonso Oliphant/Bruce Woodard - $55,000]
Ordinance authorizing settlement of the claims made by Alphonso Oliphant and Bruce Woodard in a lawsuit filed against the City and County of San Francisco and William Siffermann for $55,000; the lawsuit was filed on November 5, 2008, in the United States District Court, Case No. CV08-5048 MMC; entitled Alphonso Oliphant, Roger Gainey and Bruce Woodard v. City and County of San Francisco, Juvenile Probation Department and William Siffermann. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 101600 [Settlement of Lawsuit - National Union - Receipt of $925,000]
Ordinance authorizing settlement of the lawsuit entitled City and County of San Francisco v. National Union, etc., et al., United States District Court, N.D. Cal., Case No: CV-103385-SI, arising from an insurance dispute involving policies issued by National Union Fire Insurance Company of Pittsburgh and sister company Chartis Specialty Insurance Company to the San Francisco Public Utilities Commission, calling for payment of $925,000 from National Union to the City and County of San Francisco and including other material terms of said settlement; and appropriating settlement proceeds (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 101608 [Settlement of Lawsuit - AboveNet Communications, Inc. - $183,479.00]
Ordinance authorizing settlement of the lawsuit filed by AboveNet Communications, Inc., formerly known as Metromedia Fiber Network Services, Inc., a Delaware corporation, against the City and County of San Francisco for $183,479.00; the lawsuit was filed on December 10, 2007, in Sacramento Superior Court, Case No. 34-2007-00882854; entitled Metromedia Fiber Network Services, Inc., a Delaware corporation, v. City and County of San Francisco, et al.; the complaint was amended on August 20, 2009, to correct the plaintiff's name to AboveNet Communications, Inc. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. 110048 **[Settlement of Lawsuit - Timothy J. Chamberlain - $65,000]**
Ordinance authorizing settlement of a lawsuit filed by Timothy J. Chamberlain against the City and County of San Francisco, alleging slander of title and entitlement to declaratory relief, filed June 9, 2009, in San Francisco Superior Court, Case No. CGC-09-489245; entitled Chamberlain v. San Francisco Mayor's Office of Housing; City of San Francisco; and Does 1-100, other material terms of said settlement are set forth in the Settlement Agreement and Release of Claims contained in Board of Supervisors File No. 110048. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. 110049 **[Settlement of Lawsuit - Garcia, et al. - $191,000]**
Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against Carolyn Marie Garcia, Successor Trustee of the Garcia Family Trust Dated October 11, 1994; Bank of America, N.A.; and Does 1 through 100; to condemn and take by right of eminent domain a permanent sub-surface soil nail easement of 492 sq ft. and a 51-month temporary construction easement (TCE) over portions of real property located in Sunol, California, APN 096-0080-004; filed May 24, 2010, in Alameda County Superior Court, Case No. RG-10516576; entitled City of San Francisco v. Stanley A. Garcia and Carolyn Marie Garcia, Trustees of the Garcia Family Trust Dated October 11, 1994; Bank of America, N.A.; and Does 1 through 100. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. 110107 **[Settlement of Lawsuit - Paul Graham - $34,271.51]**
Ordinance authorizing settlement of the lawsuit filed by Paul Graham against the City and County of San Francisco for $34,271.51; the lawsuit was filed on March 12, 2009, in San Francisco Superior Court, Case No. CGC-09-486068; entitled Paul Graham, et al. v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 101593 **[Settlement of Unlitigated Claim - California Capital Insurance Company - $57,892.75]**
Resolution approving the settlement of the unlitigated claim filed by California Capital Insurance Company, as subrogee for Michelle Azevedo, against the City and County of San Francisco for $57,892.75; claim was filed on January 13, 2009. (City Attorney)

Question: Shall this Resolution be ADOPTED?

22. 110022 **[Settlement of Unlitigated Claim - Ronald E. Johnson and Joseph Pasternak - $30,000]**
Resolution approving the settlement of the unlitigated claim filed by Ronald E. Johnson and Joseph Pasternak against San Francisco for $30,000; claim was filed on July 14, 2010. (City Attorney)

Question: Shall this Resolution be ADOPTED?

23. 110056 [Settlement of Anticipated Litigation Against Office Depot - Receipt of $4,250,000/Payment of $48,915.40]

Resolution approving the settlement of anticipated litigation by the City and County of San Francisco against Office Depot for contract overcharge; the material terms of said settlement are: (1) the City to receive the sum of $3,750,000 in the form of a check; (2) the City to receive from Office Depot credit in the amount of $500,000 toward future purchases by the City over the next 5 years; and (3) payment to Office Depot of the sum of $48,915.40 as full and complete satisfaction of all outstanding balances owed by the City under its office supplies contract with Office Depot. (City Attorney)

Question: Shall this Resolution be ADOPTED?

24. 110108 [Settlement of Unlitigated Claim - John Payne - $220,229]

Resolution approving the settlement of the unlitigated claim filed by John Payne against the City and County of San Francisco for $220,229; claim including grievance was filed on July 9, 2010. (City Attorney)

Question: Shall this Resolution be ADOPTED?

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated:*_____

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim

25. 101124 **[Appropriating $528,774 of Certificate of Participation Proceeds for Disability Access Improvement Projects and Relocation Costs in the Mayor's Office on Disability for FY2010-2011]**
Sponsor: Mayor
Ordinance appropriating $528,774 of Certificate of Participation Series 2011A proceeds, including $477,732 to fund disability access improvements and $51,042 for temporary relocation costs in the Board of Supervisors chambers for the Mayor's Office on Disability in the General Services Agency, Administrative Services, for FY2010-2011 and placing $528,774 on Controller's reserve pending issuance of Certificate of Participation and $51,042 on Budget and Finance Committee Reserve pending submission of the cost details for the temporary relocation of the Board of Supervisors meetings by the Department of Technology and General Services Agency.

(Fiscal Impact.)

02/15/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

26. 110069 **[Administrative Code - Health Service System Plans and Contribution Rates for FY2011-2012]**
Sponsor: Chu
Ordinance amending the San Francisco Administrative Code, Chapter 16, Article XV, of Part 1 by amending Section 16.703 regarding Board approval of Health Service System Plans and Contribution Rates.

(Fiscal Impact.)

02/15/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

27. 110133 [Appointment, Bay Area Air Quality Management District - Supervisor John Avalos]
Motion appointing Supervisor John Avalos, term ending February 1, 2013, to the Bay Area Air Quality Management District Board of Directors. (Clerk of the Board)

02/15/2011: CONTINUED.

Question: Shall this Motion be APPROVED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim

28. 101483 [Park Code - Kezar Parking Fees]
Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.08, to increase the parking fees at the Kezar Parking lot, and making environmental findings. (Recreation and Park Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. 101578 [Agreement - Olin Corporation - Sodium Hypochlorite - Estimated to Exceed $10,000,000]
Resolution approving the Agreement between the City and Olin Corporation, dba Olin Chlor Alkali, for Sodium Hypochlorite, which is estimated to exceed $10,000,000 pursuant to Charter Section 9.118(b). (Office of Contract Administration)

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

30. 110051 [Public Auction - Tax-Defaulted Real Property]
Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

Question: Shall this Resolution be ADOPTED?

31. 110054 **[Emergency Contract - Replacing Sewer on Polk Street from Bush Street to Pine Street - Not to Exceed $422,339]**
Resolution approving an emergency public work contract, under San Francisco Administrative Code Section 6.60, to replace the sewer on Polk Street from Bush Street to Pine Street with a contract amount not to exceed $422,339. (Public Utilities Commission)

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

32. 110078 **[Memorandum of Understanding Amendment - Urban Areas Security Initiative Grant Funds]**
Sponsor: Mayor
Resolution approving a First Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative grant funds to the Bay Area Urban Area, to extend the term of the MOU to June 30, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute on behalf of the City.

Question: Shall this Resolution be ADOPTED?

33. 110109 **[Airport Lease Agreement - China Airlines, Ltd. - Building 648]**
Resolution approving and authorizing the execution of Lease No. 10-0347 with China Airlines, Ltd., for cargo warehouse and support office space to be occupied by China Airlines, Ltd., in Building 648 at San Francisco International Airport.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Safety Committee

Present: Supervisors Mirkarimi, Cohen

34. 101422 **[Transportation Code, Police Code - Motor Vehicles for Hire and Enforcing Parking Laws]**
Sponsor: Chiu
Ordinance amending the San Francisco Transportation Code Article 3, Division I, to allow certain Municipal Transportation Agency employees to enforce specified parking laws and order removal of vehicles, and amending the Transportation Code Article 7, Division I, to make it a misdemeanor to operate a taxi, a dispatch service, or a color scheme, or to drive a motor vehicle for hire, without a permit, to solicit or accept payment for referral of passengers to a motor vehicle for hire, to solicit or accept payment for motor vehicle for hire shifts, assignments or dispatch calls, to knowingly make false or misleading representations in connection with application for, renewal of, possible revocation of, or operation of a vehicle pursuant to a permit issued under Transportation Code Article 1100, to refuse to pay the legal fare to a driver of a motor vehicle for hire, and to charge excessive rates for transport in a motor vehicle for hire; and amending the San Francisco Police Code by deleting Sections 1078, 1089, 1105, 1110, 1132, 1135, and 1145.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Mirkarimi, Cohen, Campos

35. 101480 [Administrative Code - Reentry Council; Composition of Membership, Powers and Duties, and Sunset Date]
Sponsor: Mirkarimi
Ordinance amending the San Francisco Administrative Code Sections 5.1-1, 5.1-3, 5.1-4, and 5.1-6 to amend the membership, powers and duties, and sunset date of the Reentry Council.

Question: Shall this Ordinance be PASSED ON FIRST READING?

36. 110011 [Administrative Code - Composition - Justice Tracking Information System Committee Governance Council]
Sponsors: Mayor; Mirkarimi
Ordinance amending the San Francisco Administrative Code Section 2A.85 to add the City Administrator as a member of the Justice Tracking Information System (JUSTIS) Committee Governance Council and to designate the City Administrator as the Chair of the Council.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

37. 110150 [Administrative Code - Process for Mayoral Appearance at the Board of Supervisors]
Sponsors: Chiu; Mar
Ordinance amending the San Francisco Administrative Code by adding Section 2.11 to establish a process for the Mayor to appear at the Board of Supervisors for a question and answer session.

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. 101515 [Confirming Appointment, Port Commission - Leslie Katz]
Sponsor: Mayor
Motion confirming the appointment of Leslie Katz to the Port Commission, term ending May 1, 2014.

01/04/2011; RE-REFERRED to the Rules Committee.

Question: Shall this Motion be APPROVED?

39. 110062 [Appointments, Golden Gate Bridge, Highway and Transporation District - Janet Reilly, Dave Snyder, Richard Grosboll, and Michael Theriault]
Motion appointing Janet Reilly, Dave Snyder, Richard Grosboll, and Michael Theriault to the Golden Gate Bridge, Highway and Transportation District, terms ending January 31, 2013. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

40. 110112 **[Appointment, San Francisco LAFCo - Supervisor David Campos]**
Motion appointing Supervisor David Campos to the San Francisco Local Agency Formation Commission, term ending February 4, 2015. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

41. 110141 **[Appointment, California State Association of Counties - Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar to the California State Association of Counties Board of Directors, term ending November 28, 2011. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

42. 110197 **[Hearing - Charter Amendment - Compensation of Board of Education Members]**
Sponsors: Kim; Campos, Mar, Avalos and Chiu
Hearing of persons interested in or objecting to the proposed Charter Amendments to amend the Charter of the City and County of San Francisco by amending Section 8.100, regarding compensation for members of the Board of Education.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

From the Rules Committee Without Recommendation

Present: Supervisors Kim, Elsbernd, Farrell

43. 101493 [Charter Amendment - Compensation of Board of Education Members]
Sponsors: Kim; Campos, Mar, Avalos and Chiu
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100, to increase the compensation for members of the Board of Education from a monthly stipend of $500 to one-half the annual salary of a first-year teacher in the San Francisco Unified School District, establish training and professional development requirements for Board members, and require the City annually to appropriate to the Unified School District an amount sufficient to pay the members' salaries until the State has repaid the District for any outstanding reductions in Proposition 98 funding.

02/15/2011; DUPLICATED.

02/15/2011; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

From the Board

44. 110181 [Charter Amendment - Compensation of Board of Education Members]
Sponsors: Kim; Campos, Mar, Avalos and Chiu
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100, to authorize the Board of Education to set the compensation for its members, not to exceed one-half the annual salary of a first-year teacher in the San Francisco Unified School District, and to establish training and professional development requirements for Board of Education members.

02/15/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

02/15/2011; CONTINUED AS AMENDED.

Question: Shall this Charter Amendment be SUBMITTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to Street and Highway Code Section 8320.)

45. 110018 **[Hearing - Street Vacation Order - Transbay Transit Center]**
Hearing of persons interested in or objecting to proposed Ordinance ordering the vacation of portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; quitclaiming the City's interest in the vacation areas to the Transbay Joint Powers Authority; accepting Department of Public Works Order No. 179,054, making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance. (Clerk of the Board)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener

46. 110019 **[Street Vacation Order - Transbay Transit Center]**
Ordinance ordering the vacation of portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; quitclaiming the City's interest in the vacation areas to the Transbay Joint Powers Authority; accepting Department of Public Works Order No. 179,054; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm*

47. 101547 [Public Hearing - Appeal of Determination of Exemption from Environmental Review - 134-136 Ord Street Project]
Hearing of persons interested in or objecting to the decision of the Planning Department dated April 8, 2010, Case No. 2009.1124DDV, that a project located 134-136 Ord Street is exempt from environmental review under Categorically Exemption, Class 1 (State CEQA Guidelines Section 15301). The proposed project involves construction of a new single-family home at the front of the subject lot, which would be located in front of an existing building on the lot, on Lot No. 004, in Assessor's Block No. 2657. (District 8) (Appellant: Corbett Heights Neighbors)

(Filed December 9, 2010; Companion Measure to File Nos. 101548, 101549, 101550.)

01/11/2011; CONTINUED.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

48. 101548 [Affirming the Exemption Determination - 134-136 Ord Street]
Motion affirming the determination by the Planning Department that the project located at 134-136 Ord Street is exempt from environmental review.

01/11/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

49. 101549 **[Reversing the Exemption Determination - 134-136 Ord Street]**
Motion reversing the determination by the Planning Department that the 134-136 Ord Street project is exempt from environmental review

01/11/2011 CONTINUED

Question: Shall this Motion be APPROVED?

50. 101550 **[Preparation of Findings to Reverse the Exemption Determination - 134-136 Ord Street]**
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that the project located at 134-136 Ord Street is exempt from environmental review.

01/11/2011 CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, February 28, 2011, at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, March 1, 2011.

51. 110185 **[Reciprocal Easement Agreement - Property Located at 150 Otis Street and 170 Otis Street]**
Sponsor: Chiu
Resolution approving and authorizing a reciprocal easement agreement for the conveyance of easements over portions of City-owned property located at 150 Otis Street and 170 Otis Street, required as part of the long term ground lease to 150 Otis Associates, L.P., under San Francisco Charter Section 9.118, for the development and operation of affordable housing; adopting findings that the conveyance is in conformance with CEQA, the City's General Plan, and the priority policies of Planning Code Section 101.1; and authorizing City's Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution.

Question: Shall this Resolution be ADOPTED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 52 through 55

52. 110170 [Urging the Governor to Protect Proposition 10 Funding]
Sponsors: Mar; Campos
Resolution urging the Governor of California to protect Proposition 10 County funding by not sweeping $1,000,000,000 in Proposition 10 funds from local First 5 Commissions reserves, and urging a permanent diversion of 50% of all future Proposition 10 revenues.

02/08/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

02/15/2011; CONTINUED. Supervisor Campos requested to be added as a co-sponsor.

Question: Shall this Resolution be ADOPTED?

53. 110189 [Urging the California State Legislature and the Governor to Enact SB 223]
Sponsors: Chiu; Wiener, Avalos, Elsbernd and Mirkarimi
Resolution urging the California State Legislature and the Governor to enact SB 223 to allow the Board of Supervisors of any county to ask voters to consider restoring its vehicle license fee to the 1948-1998 level, giving voters the opportunity to preserve local services, public transportation, and critical programs.

02/15/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

54. 110190 **[Apply for Grant - Urban Forest for Every City]**
Sponsor: Mayor
Resolution authorizing the Planning Department to apply for funding from the Urban Forestry Grant Program entitled "An Urban Forest for Every City" as provided through propositions 40 and 84, to conduct a citywide tree inventory

02/15/2011 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

55. 110199 **[National Sleep Awareness Week - March 7-11, 2011]**
Sponsor: Elsbernd
Resolution declaring March 7-11, 2011, as "National Sleep Awareness Week" in San Francisco.

02/23/2011 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

Questions on the For Adoption Without Committee Reference Agenda _____

56. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

Proposed ordinances received from February 8, 2011, to February 18, 2011, for reference by President to appropriate committee on March 1, 2011.

110173 **[Settlement of Lawsuit - Esther Downes, et al. - $350,000]**
Ordinance authorizing entry of judgment, pursuant to Federal Rule of Civil Procedure 68, in favor of Plaintiffs Esther Downes and the Estate of Issiah Downes, and against the City and County of San Francisco, in the amount of $350,000 in settlement of the lawsuit filed on October 1, 2010, in United States District Court, Case No. C10-4451 CW entitled "Esther Downes, et al. v. City and County of San Francisco, et al." (City Attorney)

02/18/2011; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from February 8, 2011, to February 18, 2011, for reference by President to appropriate committee on March 1, 2011.

110168 **[Lease of Real Property - 1421 Broderick Street]**
Resolution authorizing the exercise of a ten year option to extend the lease of the 12,417 square foot building located at 1421 Broderick Street for the Department of Public Health. (Real Estate Department)

02/14/2011; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

02/22/2011; TRANSFERRED to the Budget and Finance Sub-Committee.

110169 **[Appointment, Transbay Joint Powers Authority - Carter R. Rohan]**
Resolution confirming the appointment of Carter R. Rohan, R. A., to serve on the Transbay Joint Powers Authority as an Alternate Member for Nathaniel P. Ford, Sr. (Municipal Transportation Agency)

02/14/2011: RECEIVED AND ASSIGNED to the Rules Committee.

110174 **[Settlement of Claim - Homeless Prenatal Program, Inc. - $135,246.65]**
Resolution approving the settlement of the unlitigated claim filed by Homeless Prenatal Program, Inc., against the City and County of San Francisco for $135,246.65; claim was filed on September 23, 2010. (City Attorney)

02/16/2011; RECEIVED AND ASSIGNED to the Rules Committee.

110175 **[Settlement of Unlitigated Claims - East Bay Regional Park District - Public Utilities Commission Calaveras Dam Replacement Project]**
Resolution approving the settlement of the unlitigated claims between the City and County of San Francisco and the East Bay Regional Park District (EBRPD) related to the San Francisco Public Utilities Commission (SFPUC) Water System Improvement Program, Calaveras Dam Replacement Project, in Alameda County, calling for SFPUC to pay EBRPD $2,000,000 related to project construction activities, and including other material terms and conditions in a settlement and release agreement. (City Attorney)

02/18/2011 RECEIVED AND ASSIGNED to the Budget and Finance Committee.

110176 **[CEQA Findings – Public Utilities Commission Bay Division Pipeline Nos. 3 and 4 Project]**
Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Bay Division Pipeline Nos. 3 and 4, Project No. CUW35302, part of the Water System Improvement Program for the improvements to the regional water supply system; and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

02/17/2011 RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

110220 **[Petitions and Communications]**
Petitions and Communications received from February 8, 2011, through February 18, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 1, 2011.

From concerned citizens, submitting support for proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, Approximately 250 letters (1)

From James Corrigan, regarding the Fire Department. (2)

From concerned citizens, regarding the sidewalk sitting ban. 42 letters (3)

From James Chaffee, regarding the public library. (4)

From Edith McMillan, regarding proposed legislation appropriating funds for disability access improvement projects and relocation costs. File No. 101124, Copy: Each Supervisor, Mayor (5)

From Office of the Controller, submitting the FY2011-2012 Six-Month Budget Status Report. (6)

From Office of the Controller, submitting a cost-benefit analysis of supportive housing that is funded by the Human Services Agency and the Department of Public Health. (7)

From Verizon Wireless, submitting notification of six cellular antennas to be installed at 501 Laguna Honda Boulevard. Copy: Each Supervisor (8)

From State Office of Historic Preservation, submitting notice that the Rialto Building was placed on the National Register of Historic Places. Copy: Each Supervisor (9)

From Office of the Mayor, submitting request for release of reserved funds ($44,000,000) for salaries and fringe benefits. (10)

From Department on the Status of Women, submitting a line item summary of the resources allocated to District 11. (11)

From Public Utilities Commission, submitting schedule of rates, fees, and charges for retail electric service effective March 10, 2011. Copy: Each Supervisor (12)

From Debbie Devall, commenting on restaurant food sold accompanied by toys or other youth focused incentive items. (13)

From Dennis Mackenzie, regarding the initiation of a public/private non-profit organization to facilitate the construction of two high school academies on Port property Copy: Each Supervisor (14)

From Office of the Controller, regarding adoption of the FY2011-2012 San Francisco Employee Retirement System employer contribution rate increase. (15)

From Animal Control and Welfare Commission, submitting the FY2010-2011 quarterly report. Copy: Each Supervisor (16)

From concerned citizens, submitting opposition to the boycott of Arizona and Arizona-based businesses until Arizona repeals Senate Bill 1070. 2 letters (17)

From concerned citizens, submitting opposition to the Central Subway Project. 10 letters (18)

From Stephen Taber submitting support for the Central Subway Project. (19)

From Ryan Olson, submitting opposition to extending the hours of parking meters. (20)

From concerned citizens, submitting support for keeping the Haight Ashbury Neighborhood Council's Recycling Center open. File No. 101490, 19 letters (21)

From concerned citizens, submitting opposition to keeping the Haight Ashbury Neighborhood Council's Recycling Center open. File No. 101490, 12 letters (22)

From Office of the Controller, submitting the December 2010 Economic Barometer Report (23)

From concerned citizens, regarding the long-term waste disposal contract with Recology. File No. 101225, Copy Budget and Finance Committee Members and Clerk, 5 letters (24)

From Department of the Environment, regarding the long-term waste disposal contract with Recology. File No. 101225 (25)

From concerned citizens, regarding the Parkmerced Project. 13 letters (26)

From Bruce Brugmann, concerning better options for garbage. (27)

From Andrew Zollman, regarding safety inspection violation requirements at the Heart of the City Farmers' Market. 3 letters (28)

From concerned citizens, regarding proposed legislation concerning the distribution of handbills. File No. 101522, 2 letters (29)

From concerned citizens, regarding GGNRA's proposed dog management plan. 9 letters (30)

From Molly Tsongas, regarding Sharp Park. (31)

From Clerk of the Board, the following individuals have submitted a Form 700 Statement: (32)
Mark Farrell, Supervisor - assuming
Jane Kim, Supervisor - assuming
Margaux Kelly, Legislative Aide - assuming
April Veneracion, Legislative Aide - assuming
Michela Alioto-Pier, Supervisor - assuming
Andrew Hayward, Legislative Aide - assuming

From Office of the Mayor, submitting notice that Paul Kelly has withdrawn his name for appointment to the Relocation Appeals Board. Copy: Each Supervisor, Rules Committee Clerk (33)

From Capital Planning Committee, regarding supplemental appropriation for the Marina Yacht Harbor, West Harbor Renovation Project. File No. 110151, Copy: Each Supervisor (34)

From Office of the Mayor, withdrawing appointment of Michael Kim to the Port Commission. Copy: Rules Committee Clerk, City Attorney (35)

From Supervisor Chiu, submitting the reappointment of Supervisor Sean Elsbernd to the San Francisco Retirement Board. Copy: Rules Committee Clerk (36)

From Bernal Heights Neighborhood Center, announcing their Board of Directors upcoming meetings. (37)

From Valerie Ibarra, regarding the push into the Clipper System and the elimination of the paper Fast Pass. (38)

From Department of Public Works, submitting report on the use of funds appropriated from the Local Street and Road Improvement, Congestion Relief, and Traffic Safety Account of 2006. (39)

From concerned citizen, regarding Pat Murphy. Copy: Each Supervisor (40)

From Planning Department, regarding the Market/Octavia Street Community Advisory Committee. Copy: Each Supervisor, Rules Committee Clerk (41)

From Arthur Lembke, regarding taxi cab drivers in San Francisco. (42)

From Mary R., regarding shark fin soup. (43)

From Department of Building Inspection, submitting their FY2009-2010 Annual Report. Copy: Each Supervisor (44)

The following departments have submitted their FY2011-2012 Efficiency Plans: (45)
Adult Probation
Art Commission
Board of Appeals
Board of Supervisors Clerk's Office
Child Support Services
Children, Youth & Their Families
City Administrator
Civil Service Commission
Controller's Office
District Attorney
Elections
Emergency Management
Ethics Commission
Fire Department
Health Service System
Human Services Agency
Law Library
Police
Police-Office of Citizens Complaints
Port
Public Defender
Public Health
Public Library
Public Utilities Commission
Public Works
Rent Board
Retirement System
Sheriff
Status of Women
Treasurer and Tax Collector
War Memorial and Performing Arts Center

ADJOURNMENT

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

GOVERNMENT
DOCUMENTS DEPT

MAR - 4 2011

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 8, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfgbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
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Agenda Item Information

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1) Legislation
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3) Department or Agency cover letter and/or report
4) Public correspondence

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Recommendations of the Public Safety Committee

Present: Supervisors Mirkarimi, Cohen, Campos

2. 101120 [Police Code - Discharge of Firearms; Fireworks]
Sponsor: Mayor
Ordinance amending the San Francisco Police Code by amending Sections 1290, 4502, and 4506 to consolidate the prohibitions on the discharge of firearms within the City and to re-state the exceptions to those prohibitions.

02/15/2011; PASSED, ON FIRST READING.

03/01/2011; CONTINUED ON FINAL PASSAGE.

Question: Shall this Ordinance be FINALLY PASSED?

3. 101480 [Administrative Code - Reentry Council; Composition of Membership, Powers and Duties, and Sunset Date]
Sponsor: Mirkarimi
Ordinance amending the San Francisco Administrative Code Sections 5.1-1, 5.1-3, 5.1-4, and 5.1-6 to amend the membership, powers and duties, and sunset date of the Reentry Council.

03/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 110011 [Administrative Code - Composition - Justice Tracking Information System Committee Governance Council]
Sponsors: Mayor; Mirkarimi
Ordinance amending the San Francisco Administrative Code Section 2A.85 to add the City Administrator as a member of the Justice Tracking Information System (JUSTIS) Committee Governance Council and to designate the City Administrator as the Chair of the Council.

03/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

5. 101585 [Settlement of Lawsuit - Kevin Montague - $60,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by Kevin Montague against the City and County of San Francisco for $60,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

03/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 101591 **[Settlement of Lawsuit - Alphonso Oliphant/Bruce Woodard - $55,000]**
Ordinance authorizing settlement of the claims made by Alphonso Oliphant and Bruce Woodard in a lawsuit filed against the City and County of San Francisco and William Siffermann for $55,000; the lawsuit was filed on November 5, 2008, in the United States District Court, Case No. CV08-5048 MMC; entitled Alphonso Oliphant, Roger Gainey and Bruce Woodard v. City and County of San Francisco, Juvenile Probation Department and William Siffermann. (City Attorney)

03/01/2011, PASSED, ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

12. 101600 **[Settlement of Lawsuit - National Union - Receipt of $925,000]**
Ordinance authorizing settlement of the lawsuit entitled City and County of San Francisco v. National Union, etc., et al., United States District Court, N.D. Cal., Case No: CV-103385-SI, arising from an insurance dispute involving policies issued by National Union Fire Insurance Company of Pittsburgh and sister company Chartis Specialty Insurance Company to the San Francisco Public Utilities Commission, calling for payment of $925,000 from National Union to the City and County of San Francisco and including other material terms of said settlement; and appropriating settlement proceeds. (City Attorney)

03/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 101608 **[Settlement of Lawsuit - AboveNet Communications, Inc. - $183,479.00]**
Ordinance authorizing settlement of the lawsuit filed by AboveNet Communications, Inc., formerly known as Metromedia Fiber Network Services, Inc., a Delaware corporation, against the City and County of San Francisco for $183,479.00; the lawsuit was filed on December 10, 2007, in Sacramento Superior Court, Case No. 34-2007-00882854; entitled Metromedia Fiber Network Services, Inc., a Delaware corporation, v. City and County of San Francisco, et al.; the complaint was amended on August 20, 2009, to correct the plaintiff's name to AboveNet Communications, Inc. (City Attorney)

03/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. 110048 **[Settlement of Lawsuit - Timothy J. Chamberlain - $65,000]**
Ordinance authorizing settlement of a lawsuit filed by Timothy J. Chamberlain against the City and County of San Francisco, alleging slander of title and entitlement to declaratory relief; filed June 9, 2009, in San Francisco Superior Court, Case No. CGC-09-489245; entitled Chamberlain v. San Francisco Mayor's Office of Housing; City of San Francisco; and Does 1-100; other material terms of said settlement are set forth in the Settlement Agreement and Release of Claims contained in Board of Supervisors File No. 110048. (City Attorney)

03/01/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety Committee

Present: Supervisors Mirkarimi, Cohen

18. 101422 [Transportation Code, Police Code - Motor Vehicles for Hire and Enforcing Parking Laws]
Sponsor: Chiu
Ordinance amending the San Francisco Transportation Code Article 3, Division I, to allow certain Municipal Transportation Agency employees to enforce specified parking laws and order removal of vehicles, and amending the Transportation Code Article 7, Division I, to make it a misdemeanor to operate a taxi, a dispatch service, or a color scheme, or to drive a motor vehicle for hire, without a permit, to solicit or accept payment for referral of passengers to a motor vehicle for hire, to solicit or accept payment for motor vehicle for hire shifts, assignments or dispatch calls, to knowingly make false or misleading representations in connection with application for, renewal of, possible revocation of, or operation of a vehicle pursuant to a permit issued under Transportation Code Article 1100, to refuse to pay the legal fare to a driver of a motor vehicle for hire, and to charge excessive rates for transport in a motor vehicle for hire; and amending the San Francisco Police Code by deleting Sections 1078, 1089, 1105, 1110, 1132, 1135, and 1145.

03/01/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

03/01/2011; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

19. 110150 [Administrative Code - Process for Mayoral Appearance at the Board of Supervisors]
Sponsors: Chiu; Mar
Ordinance amending the San Francisco Administrative Code by adding Section 2.11 to establish a process for the Mayor to appear at the Board of Supervisors for a question and answer session.

03/01/2011; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

23. 110009 **[Planning Code - Amending Area Plan Fee Waiver Criteria for Affordable Housing]**
Sponsor: Cohen
Ordinance amending the San Francisco Planning Code by amending Section 406 to revise the criteria for waiver of Area Plan fees, including the Rincon Hill Community Infrastructure Impact Fee, the Market and Octavia Community Improvements Impact Fee, the Eastern Neighborhoods Infrastructure Impact Fee, the Balboa Park Impact Fee, and the Visitacion Valley Community Facilities and Infrastructure Impact Fee, for affordable housing projects; and making findings, including environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 110115 **[Summary Vacation, Jurisdictional Transfer, and Sale of City Property - Ocean Avenue and Phelan Avenue]**
Sponsors: Elsbernd; Avalos
Ordinance: (1) ordering the summary vacation of an approximately 17,050 square foot portion of City property located near Ocean Avenue and Phelan Avenue pursuant to the California Streets and Highways Code Sections 8330 et seq.; (2) authorizing the jurisdictional transfer of such portion of City property from the Department of Public Works to the Municipal Transportation Agency; (3) authorizing the sale of an approximately 25,772 square foot portion of City property located near Ocean Avenue and Phelan Avenue to the San Francisco Redevelopment Agency for $4,056,580 and the grant of a pedestrian access easement and an emergency fire apparatus access easement over a portion of adjacent City property; (4) adopting environmental findings and other findings that the actions set forth in this Ordinance are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; (5) adopting findings that Administrative Code Chapter 23A does not apply to the sale of such portion of City property; and (6) authorizing other actions in furtherance of this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

CLOSED SESSION

26. 110245 [Closed Session - Pension, Health Care, and Retiree Health Care Reform]
Sponsor: Elsbernd

Motion for the Board of Supervisors to convene in closed session to consult with the City's Labor Relations Negotiators: Mayor Edwin M. Lee, Steve Kawa, Mayor's Chief of Staff, Micki Callahan, Director, Department of Human Resources, and Martin Gran, Director, Employee Relations Division, for the purpose of reviewing the City's positions and the Mayor's instructions to the Negotiators relating to: (a) pension, health care, and retiree health care reform proposals, and the meet and confer process regarding wages, hours, benefits, and working conditions currently underway between the City and City employee bargaining units to address the costs associated with providing these benefits; and (b) pending labor negotiations with organizations representing employees in the two MOUs expiring June 30, 2011 (e.g., District Attorney Investigators Association and Committee on Interns and Residents), as well as the Unrepresented Ordinance.

This closed session is held pursuant to Government Code Section 54957.6, and San Francisco Administrative Code Section 67.10(e).

(Employee Organizations:

Automotive Machinists, Local 1414
Committee on Interns and Residents
Crafts Coalition
District Attorney Investigators Association
Deputy Probation Officers' Assoc.
District Attorneys' Investigators Assoc.
Deputy Sheriffs Association
Electricians, Local 6
Fire Fighters, Local 798
International Federation of Professional and Technical Engineers, Local 21
Institutional Probation Officers' Assoc.
Laborers, Local 261
Local 1414
Local 21
Municipal Attorneys' Association
Municipal Executives' Association
Operating Engineers Local 3
Plumbers, Local 38
Police Officers' Association
Service Employees International Union, Local 1021
Stationary Engineers, Local 39
Supervising Probation Officers' Assoc.
Supervising Registered Nurses
Teamsters Local 350
Teamsters Local 856
Union of American Physician and Dentists.)

These organizations represent police officers, firefighters, airport police, transit workers, nurses, miscellaneous employees, and other City employees.

Question: Shall this Motion be APPROVED?

After a closed session, if one occurs, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

30. 110251 **[Accept and Expend Grant - Program Collaboration and Service Integration - $72,962]**
Sponsor: Campos
Resolution authorizing the Department of Public Health to retroactively accept and expend a grant from the Public Health Foundation Enterprises, Inc., in the amount of $72,962 to participate in a program entitled "Addressing Syndemics through Program Collaboration and Service Integration" for the period of September 30, 2010, through September 29, 2011

03/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

31. 110252 **[Accept and Expend Grant - Implementing New Directions in HIV Prevention in San Francisco - $26,634]**
Sponsor: Chu
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant from the Public Health Foundation Enterprises, Inc., in the amount of $26,634 to participate in a program entitled "Implementing New Directions in HIV Prevention in San Francisco. A Comprehensive" for the period of September 30, 2010, through September 29, 2011.

03/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. 110253 **[Accept and Expend Grant - WritersCorp - $10,000]**
Sponsor: Cohen
Resolution authorizing the San Francisco Arts Commission to retroactively accept and expend a grant from the Friends of the San Francisco Library in the amount of $10,000 a federal pass-through grant from the President's Committee on the Arts and Humanities' National Arts and Humanities Youth Program Award (formerly Coming Up Taller) for general operating support for WritersCorp.

03/01/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 110254 **[Supporting Mental Health Crisis Intervention Team]**
Sponsor: Mirkarimi
Resolution commending the San Francisco Police Commission for implementing Mental Health Crisis Intervention Team (CIT) based on the "Memphis Model" urging stakeholder City departments and community based organizations to collaborate to provide adequate mental health services in order to facilitate the mission of the CIT and to ensure the CIT has the tools and resources necessary to achieve similar results to that of the Memphis Model.

03/02/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED RESOLUTIONS

Proposed resolutions received from February 22, 2011, to February 28, 2011, for reference by President to appropriate committee on March 8, 2011.

110120 **[2011 Annual Fundraising Drive]**
Resolution designating those agencies qualified to participate in the 2011 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

02/17/2011; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110201 **[Agreement - Use of Fast Pass on BART]**
Resolution approving the Special Transit Fare (Fast Pass) Agreement between the City and the Bay Area Rapid Transit District, with a term from January 1, 2010, to June 30, 2018. (Municipal Transportation Agency)

02/28/2011; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

From State Attorney General's Office, notifying the Board of Supervisors of a complaint received concerning the illegal discharge of hazardous waste. Copy: Each Supervisor. (18)

From concerned citizens, regarding updated technology infrastructure for San Francisco. 5 letters. (19)

From Library Commission, urging the elected officials in the California Legislature to restore library funding to the State budget. (20)

*(Note: An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

GOVERNMENT
DOCUMENTS DEPT
MAR 11 2011
SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 15, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfgbos.org

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First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the February 8, 2011, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 12

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi

1. 110068 **[Administrative Code - Rewards to Informants for Information Related to the Detection of Underpayment of Property Tax]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code by amending Chapter 10, Sections 10.177-2 and 10.177-3, authorizing the Assessor to recommend rewards for information related to the detection of underpayment of tax owed to the City and County of San Francisco.

03/08/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 110183 [Accept and Expend Grant - Broadband Technology Opportunities Program and Amendment to the Annual Salary Ordinance, FY2010-2011 - $7,931,632]
Sponsors: Mayor; Chiu and Campos
Ordinance authorizing the Department of Technology to accept and expend a grant in the amount of $7,931,632 from the U.S. Department of Commerce through the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5) Broadband Technology Opportunities Program for Sustainable Broadband Adoption Training and Services, and amending Ordinance No. 191-10 (Annual Salary Ordinance FY 2010-2011) to reflect the addition of two (2) grant-funded positions for the Department of Aging and Adult Services in Class 1823 Senior Administrative Analyst, and four (4) grant-funded positions for the Department of Technology as follows: one (1) position in Class 1823 Senior Administrative Analyst; one (1) position in Class 1844 Senior Management Assistant; one (1) position in Class 1766 Media Production Technician; and one (1) position in Class 1769 Media Production Supervisor.

03/08/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

3. 110009 [Planning Code - Amending Area Plan Fee Waiver Criteria for Affordable Housing]
Sponsor: Cohen
Ordinance amending the San Francisco Planning Code by amending Section 406 to revise the criteria for waiver of Area Plan fees, including the Rincon Hill Community Infrastructure Impact Fee, the Market and Octavia Community Improvements Impact Fee, the Eastern Neighborhoods Infrastructure Impact Fee, the Balboa Park Impact Fee, and the Visitacion Valley Community Facilities and Infrastructure Impact Fee, for affordable housing projects; and making findings, including environmental findings.

03/08/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 110115 **[Summary Vacation, Jurisdictional Transfer, and Sale of City Property - Ocean Avenue and Phelan Avenue]**
Sponsors: Elsbernd; Avalos
Ordinance 1) ordering the summary vacation of an approximately 17,050 square foot portion of City property located near Ocean Avenue and Phelan Avenue pursuant to the California Streets and Highways Code Sections 8330 et seq.; 2) authorizing the jurisdictional transfer of such portion of City property from the Department of Public Works to the Municipal Transportation Agency; 3) authorizing the sale of an approximately 25,772 square foot portion of City property located near Ocean Avenue and Phelan Avenue to the San Francisco Redevelopment Agency for $4,056,580 and the grant of a pedestrian access easement and an emergency fire apparatus access easement over a portion of adjacent City property; 4) adopting environmental findings and other findings that the actions set forth in this Ordinance are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; 5) adopting findings that Administrative Code Chapter 23A does not apply to the sale of such portion of City property; and 6) authorizing other actions in furtherance of this Ordinance.

03/08/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety Committee

Present: Supervisors Mirkarimi, Cohen, Campos

5. 101120 **[Police Code - Discharge of Firearms; Fireworks]**
Sponsor: Mayor
Ordinance amending the San Francisco Police Code by amending Sections 1290, 4502, and 4506 to consolidate the prohibitions on the discharge of firearms within the City and to re-state the exceptions to those prohibitions.

02/15/2011; PASSED, ON FIRST READING.

03/01/2011; CONTINUED ON FINAL PASSAGE.

03/08/2011; CONTINUED ON FINAL PASSAGE.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

6. 110105 **[Appointments, Sunshine Ordinance Task Force - Jay Costa and Jackson West]**
Motion appointing Jay Costa, term ending April 27, 2012, and Jackson West, term ending April 27, 2013, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

7. 110145 **[Appointments, Citizens' General Obligation Bond Oversight Committee - Robert Muscat and Jonathan Alloy]**
Motion appointing Robert Muscat and Jonathan Alloy, to the Citizens' General Obligation Bond Oversight Committee, terms ending November 21, 2012. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Present: Supervisors Kim, Farrell

8. 110146 **[Settlement of Lawsuit - Liberato Primer, Jr. - $125,000]**
Ordinance authorizing settlement of the lawsuit filed by Liberato Primer, Jr., against the City and County of San Francisco for $125,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-493199, entitled Liberato Primer, Jr. v. City and County of San Francisco. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 110173 **[Settlement of Lawsuit - Esther Downes, et al. - $350,000]**
Ordinance authorizing entry of judgment, pursuant to Federal Rule of Civil Procedure 68, in favor of Plaintiffs Esther Downes and the Estate of Issiah Downes, and against the City and County of San Francisco, in the amount of $350,000 in settlement of the lawsuit filed on October 1, 2010, in United States District Court, Case No. C10-4451 CW entitled "Esther Downes, et al. v. City and County of San Francisco, et al." (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 110174 **[Settlement of Claim - Homeless Prenatal Program, Inc. - $135,246.65]**
Resolution approving the settlement of the unlitigated claim filed by Homeless Prenatal Program, Inc., against the City and County of San Francisco for $135,246.65; claim was filed on September 23, 2010. (City Attorney)

Question: Shall this Resolution be ADOPTED?

11. 101471 **[Appointment, Sweatfree Procurement Advisory Group - Eleanor Morton]**
Motion appointing Eleanor Morton, to the Sweatfree Procurement Advisory Group, term ending December 17, 2011. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

12. 110218 **[Appointments, Urban Forestry Council - Maria D'Agostino, Dan Flanagan, Sandy Sherwin; Rose Hillson, and Andrew Sullivan]**
Motion appointing Maria D'Agostino, Dan Flanagan, Sandy Sherwin, Rose Hillson, and Andrew Sullivan to the Urban Forestry Council, terms ending November 18, 2012. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated _____

REGULAR AGENDA

NEW BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

13. 100962 **[Appropriating $1,300,000 of General Fund Reserve - Ethics Commission Public Election Campaign Finance Fund for FY2010-2011]**
Sponsors: Avalos; Mirkarimi and Campos
Ordinance appropriating $1,300,000 of General Fund Reserve for the Ethics Commission in the Public Election Campaign Finance Fund for FY2010-2011.

(Fiscal Impact.)
(Supervisors Chu and Wiener dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi, Kim

14. 110154 **[Appropriating $2,809,000 of General Fund Reserve - Fourth Street Bridge Project Litigation Expenses in FY2010-2011]**
Sponsor: Mayor
Ordinance appropriating $2,809,000 from the General Fund Reserve to the Department of Public Works for litigation expenses related to the Santa Clara Superior Court Case between Mitchell Engineering/Obayashi Corporation v. City and County of San Francisco for the Fourth Street Bridge Project in FY2010-2011.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 110148 **[Lease - ParkWide Activities, LLC - Master Bike Rental Concession Operation]**
Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with ParkWide Activities, LLC, for the operation of a Master Bike Rental Concession in City Parks. (Recreation and Park Department)

Question: Shall this Resolution be ADOPTED?

16. 110168 **[Lease of Real Property - 1421 Broderick Street]**
Resolution authorizing the exercise of a ten year option to extend the lease of the 12,417 square foot building located at 1421 Broderick Street for the Department of Public Health. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim

17. 110175 **[Settlement of Unlitigated Claims - East Bay Regional Park District - Public Utilities Commission Calaveras Dam Replacement Project]**
Resolution approving the settlement of the unlitigated claims between the City and County of San Francisco and the East Bay Regional Park District (EBRPD) related to the San Francisco Public Utilities Commission (SFPUC) Water System Improvement Program, Calaveras Dam Replacement Project, in Alameda County, calling for SFPUC to pay EBRPD $2,000,000 related to project construction activities, and including other material terms and conditions in a settlement and release agreement. (City Attorney)

Question: Shall this Resolution be ADOPTED?

18. 110187 **[CEQA Findings - Public Utilities Commission Calaveras Dam Replacement Project]**
Sponsor: Elsbernd
Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Water System Improvement Program Calaveras Dam Replacement Project, in Alameda and Santa Clara Counties, including the mitigation habitat actions at various sites; and directing the Clerk of the Board of Supervisors to notify the Controller of this action.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

19. 101523 **[Planning Code, Administrative Code - Development Impact and In-Lieu Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by: 1) amending Section 409 to clarify that the Annual Infrastructure Cost Inflation Adjustments to development fees authorized by the section do not need further action by the Board of Supervisors, to provide that the Planning Director be included in the annual fee reporting process, and to make other technical amendments to simplify the annual fee reporting process and ensure that the Controller's Office and the Capital Planning Program coordinate their efforts; 2) amending Sections 413.6 and 415.5 to provide that the annual adjustments to the Jobs-Housing Linkage and Affordable Housing fees shall be made at the same time as the cost inflation adjustments are made to the other development fees; 3) amending other sections of Article 4 to clarify language, eliminate confusion as to when requirements must be met, and correct errors in cross-referencing; and 4) adding an uncodified section providing that (a) if a development fee was evaluated in 2010 or 2011, it need not be included in the 2011 five-year evaluation and (b) authorizing the Controller to make the 2011 Infrastructure Cost Inflation Adjustments to the development fees in April rather than January; amending the San Francisco Administrative Code by repealing Section 38.14 (the Severability Clause) and moving it to Section 430; and adopting environmental, Planning Code Section 302, and Planning Code Section 101.1 findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. 110024 **[Planning Code - Zoning Map Amendment - Correction to Market and Octavia Area Plan Zoning]**
Sponsor: Mirkarimi
Ordinance amending Zoning Map Sheet No. 2 of the San Francisco Planning Code to include parcels inadvertently excluded from the Zoning Map amendment adopted to implement the Market and Octavia Plan (Ordinance No. 72-08) affecting the area roughly bounded by a line beginning at the intersection of Buchanan and Fell Street, continuing northwest, thence northeast on Grove Street, continuing northwest at Laguna Street, thence heading northeast on Turk Street, continuing southeast at Franklin Street, thence continuing southwest at Fell Street to the starting point at the intersection of Buchanan Street, to eliminate use districts within the Market and Octavia Plan Area and replace them with revised use districts, consistent with those proposed in the Market and Octavia Area Plan; and making various findings, including CEQA findings and findings of consistency with the General Plan and Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 110070 [Planning Code - Zoning - Upper Fillmore Neighborhood Commercial District]
Sponsor: Farrell
Ordinance amending the San Francisco Planning Code by amending Sections 703.3 and 718.1 and the Zoning Control Table for the Upper Fillmore NCD to: 1) allow as a conditional use on the first floor a new full-service restaurant, large fast food restaurant, small self-service restaurant or self-service specialty food establishment that is not defined as a formula retail use; and 2) add Specific Provisions to the Zoning Control Table to allow a bar associated with a full-service restaurant as a conditional use and require the Planning Commission to consider daytime usage on the block in conditionally approving a new restaurant; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell

22. 110117 [Administrative Code - Publication Requirements]
Sponsor: Mirkarimi
Ordinance amending San Francisco Administrative Code Section 2.97 to define "Summary" for the purpose of publishing "Public Notices."

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Kim, Elsbernd, Farrell

23. 110150 [Administrative Code - Process for Mayoral Appearance at the Board of Supervisors]
Sponsors: Chiu; Mar
Ordinance amending the San Francisco Administrative Code by adding Section 2.11 to establish a process for the Mayor to appear at the Board of Supervisors for a question and answer session.

03/01/2011; CONTINUED ON FIRST READING.

03/08/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

SPECIAL ORDER 3:00 P.M

Board of Supervisors Sitting as a Committee of the Whole

(Pending approval of Item No. 31, File No. 110212.)

24. 110213 **[Hearing - Emergency Ordinance Extending Municipal Elections Code Deadlines for Possible June 2011 Election]**
Sponsor: Chiu
Hearing of persons interested in or objecting to the proposed Emergency Ordinance authorizing the Director of Elections to extend deadlines in the San Francisco Municipal Elections Code by no more than 15 days for a possible special municipal election to be held in June 2011.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

(Pursuant to Charter Section 2.107, the following Emergency Ordinance requires an affirmative vote of 2/3 of the Board of Supervisors.)

25. 110278 **[Municipal Elections Code - Emergency Ordinance Extending Municipal Elections Code Deadlines for Possible June 2011 Election]**
Sponsor: Chiu
Emergency Ordinance authorizing the Director of Elections to extend deadlines in the San Francisco Municipal Elections Code by no more than 15 days for a possible special municipal election to be held in June 2011.

Question: Shall this Ordinance be FINALLY PASSED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

26. 110202 [Public Hearing - Appeal of Final Environmental Impact Report - Calaveras Dam Replacement Project]
Hearing of persons interested in or objecting to the decision of the Planning Commission's January 27, 2011, Certification of a Final Environmental Impact Report identified as Planning Case No. 2005.0161E, through its Motion No. 18261, for the proposed Calaveras Dam Replacement Project located in unincorporated areas of Alameda and Santa Clara Counties. (Appellant: Gregory Stepanicich, on behalf of the East Bay Regional Park District).

(Filed February 14, 2011; Companion to File Nos. 110203, 110204, 110205.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

27. 110203 [Affirming Certification of Calaveras Dam Replacement Project Final Environmental Impact Report]
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the Calaveras Dam Replacement Project.

Question: Shall this Motion be APPROVED?

28. 110204 [Reversing Certification of Calaveras Dam Replacement Project Final Environmental Impact Report]
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the Calaveras Dam Replacement Project.

Question: Shall this Motion be APPROVED?

29. 110205 **[Preparation of Findings to Reverse Certification of Calaveras Dam Replacement Project Final Environmental Impact Report]**
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the Calaveras Dam Replacement Project

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the City Operations and Neighborhood Services Committee at a Regular Meeting on Monday, March 14, 2011, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, March 15, 2011.

30. 110283 **[Urging Avalon Bay Communities to Utilize Sub-Contractors that Compensate Workers Consistent with Area Standard Wages]**
Sponsor: Avalos
Resolution encouraging Avalon Bay Communities to sub-contract all carpentry crafts to a responsible contractor that pays area standard wages and benefits and has a State of California certified apprenticeship program and journeyman upgrade training.

Question: Shall this Resolution be ADOPTED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 31 through 34

31. 110212 [Committee of the Whole - Hearing to Consider and Approve an Emergency Ordinance Extending Municipal Elections Code Deadlines for Possible June 2011 Election]
Sponsor: Chiu
Motion that the Board of Supervisors convene as a Committee of the Whole on March 15, 2011, at 3:00 p.m., to consider an emergency ordinance authorizing the Director of Elections to extend deadlines in the Municipal Elections Code by no more than 15 days for a possible special municipal election to be held in June 2011. (Clerk of the Board)

03/10/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

32. 110293 [Monsignor Oscar Romero Day - March 26, 2011]
Sponsor: Campos
Resolution declaring March 26, 2011, as Monsignor Oscar Romero Day in San Francisco, to honor a person who dedicated themselves to, and ultimately gave their life for, social justice and human rights protection, and preached the message of peace, non-violence, reconciliation, and love.

03/08/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 110295 [Extension of 45 Days for Planning Commission Review - Market and Octavia Plan Area]
Sponsor: Wiener
Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend Planning Code Sections 415.5 to provide a new land dedication alternative in the Market and Octavia Plan Area, in lieu of payment of the affordable housing fee, and adding Section 415.10 to provide for the requirements of such land dedication, and making findings, including environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1.

03/08/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 110260 **[Final Map 5889: 619, 631-633 Taraval Street]**
Motion approving Final Map 5889, a 9 Unit Mixed-Use (6 Unit Residential and 3 Unit Commercial) Condominium Project, located at 619, 631-633 Taraval Street being a subdivision of Lots 039, 040, and 042A in Assessors Block No. 2409 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

03/04/2011, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

Questions on the For Adoption Without Committee Reference Agenda _____

35. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

Proposed ordinances received from March 1, 2011, to March 7, 2011, for reference by President to appropriate committee on March 15, 2011.

110300 **[Development Agreement - Parkmerced, LLC]**
Ordinance approving a Development Agreement between the City and County of San Francisco and Parkmerced Investors, LLC, for certain real property located in the Lake Merced District of San Francisco and commonly referred to as Parkmerced, generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west, making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan and with the eight priority policies of Planning Code Section 101.1(b), and waiving certain provisions of Administrative Code Chapter 56. (Planning Department)

03/15/2011; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

110301 **[Planning Code - Special Use District - Parkmerced]**
Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Parkmerced Zoning Districts; adding Section 249.64 to establish the Parkmerced Special Use District for the property consisting of Assessor's Block Nos. 7303, 7303A, 7308 through 7311, 7309A, 7315 through 7323, 7325 and 7326, 7330, 7331 (Lot No. 4), 7332 (Lot No. 4), 7333 (Lot Nos. 1 and 3), 7333A, 7333B, 7333C, 7333D, 7333E, 7334 through 7345, 7345A, 7345B, 7345C, 7356 through 7359, and 7360 through 7370; amending Planning Code Section 270 to refer to the Parkmerced Special Use District; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

03/04/2011; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

110302 **[Planning Code - Zoning Map Amendments - Parkmerced]**
Ordinance amending the San Francisco Planning Code by amending Sectional Maps ZN13, HT13, and SU13, of the Zoning Map of the City and County of San Francisco, to reflect the Parkmerced Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

03/04/2011; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

110303 **[General Plan Amendment - Parkmerced]**
Ordinance amending the San Francisco General Plan by amending the Urban Design Element Height Map with respect to the Parkmerced site; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

03/04/2011; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

PROPOSED RESOLUTION

Proposed resolution received from March 1, 2011, to March 7, 2011, for reference by President to appropriate committee on March 15, 2011.

110210 **[Airline/Airport 2011 Lease and Use Agreements - Various Airlines]**
Resolution approving leases to the terms of eight (8) new Airline/Airport Lease and Use Agreements between the City and various airlines, effective July 1, 2011, to allow such Airlines to conduct domestic and international flight operations at San Francisco International Airport (Airport Commission)

03/15/2011, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110265 **[Petitions and Communications]**
Petitions and Communications received from March 1, 2011, through March 7, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 15, 2011.

From concerned citizens, regarding the Parkmerced Project. File No. 110206, Copy: Each Supervisor, 17 letters (1)

*From concerned citizens, regarding the sidewalk sitting ban. 58 letters (2)

From concerned citizens, submitting support for proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, 2 letters (3)

From concerned citizens, submitting support for keeping the Haight Ashbury Neighborhood Council's Recycling Center open. File No. 101490, 3 letters (4)

From Paul Reeberg, submitting budgetary ideas for FY2011-2012. (5)

From Department of Human Resources, submitting request for waiver of Administrative Code Chapter 12B for Holiday Inn Fisherman's Wharf. (6)

From Ed Healy, regarding illegal taxis and limousines. (7)

From Department of Aging and Adult Services, submitting a line item summary of the resources allocated to District 11. (8)

From Micki Jones, regarding the murder of Kate Horan on October 29, 2010. Copy: Each Supervisor (9)

From State Senate Rules Committee, submitting request for nominations by the Board of Supervisors for an appointment to the California Coastal Commission. Copy: Each Supervisor, Rules Committee Clerk (10)

From Christopher Reiger, submitting support for closing Sharp Park Golf Course. Copy: Each Supervisor (11)

From Arthur Evans, concerning a study published in the British Medical Journal concerning young people smoking cannabis. Copy: Each Supervisor (12)

From Department of Public Works, submitting FY2010-2011 Quarterly Reports concerning the Adopt-A-Tree Fund. (13)

From Adam Lowry, submitting petition opposing dumping bleach into our sewers and open water systems. File No. 101578, Copy: Each Supervisor (14)

From Office of the Assessor-Recorder, regarding the Watchdog Ordinance. Copy: Each Supervisor (15)

From Clerk of the Board, the following individuals have submitted a Form 700 Statement: (16)
Rick Caldeira, Deputy Director - annual
Hope Schmeltzer, LAFCo - annual
Jeremy Pollock, Legislative Aide - leaving
Erasmo Vazquez - annual

From Elections Commission, submitting their 2010 Annual Report. Copy: Each Supervisor (17)

From Office of the Controller, submitting FY2010-2011 Biannual and Monthly Overtime Report (18)

From Danny, regarding using bleach in San Francisco sewers. (19)

From SF Ocean Edge, regarding the Beach Chalet Soccer Development in Golden Gate Park. Copy: Each Supervisor (20)

From Planning Department, submitting the 2005-2009 Market/Octavia Street Plan Monitoring Report (21)

From Verizon Wireless, submitting notification of three cellular antennas to be installed at Hwy 280 Alemany. (22)

From City Administrator, regarding FY2012-2021 draft Capital Plan. Copy: Each Supervisor (23)

From Doug MacTavish, requesting no smoking signs at transit stops. (24)

From Mark Gruberg, regarding proposed taxi legislation. File No.110257 (25)

From Abdalla Megahed, regarding alleged harassment. (26)

From Arthur Evans, concerning news about the medical effects of pot smoking according to a recent European study. (27)

*(Note: An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

GOVERNMENT
DOCUMENTS DEPT

MAR 11 2011

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 15, 2011 - 2:05 PM

Special Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfgbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Budget and Finance Sub-Committee at a Special Meeting on Monday, March 15, 2011, at 12:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, March 15, 2011.

1. 110239 **[Redevelopment Agency FY2010-2011 Budget Amendment]**
Sponsor: Mayor
Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 Budget to: (1) authorize an additional expenditure in an amount not to exceed $75,440,000; and (2) approve the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed $70,000,000 to finance a portion of redevelopment activities described in the approved Budget, as amended, for FY2010-2011.

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

ADJOURNMENT

*Revised 3/11/11

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

GOVERNMENT DOCUMENTS DEPT
MAR 14 2011
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Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 15, 2011 - 2:05 PM

Special Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

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翻譯 必須在會議前最少四十八小時提出要求
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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

** *The following item will be considered by the Budget and Finance Sub-Committee at a Special Meeting on Tuesday, March 15, 2011, at 12:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, March 15, 2011.*

1. 110239 **[Redevelopment Agency FY2010-2011 Budget Amendment]**
Sponsor: Mayor
Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for FY2010-2011 Budget to: (1) authorize an additional expenditure in an amount not to exceed $75,440,000; and (2) approve the issuance by the Redevelopment Agency of Bonds in an additional principal amount not to exceed $70,000,000 to finance a portion of redevelopment activities described in the approved Budget, as amended, for FY2010-2011.

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

ADJOURNMENT

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

03-18-11 A11:08 RCVD

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Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, March 22, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the February 15, 2011, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 5

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi, Kim

1. 110154 **[Appropriating $2,809,000 of General Fund Reserve - Fourth Street Bridge Project Litigation Expenses in FY2010-2011]**
Sponsor: Mayor
Ordinance appropriating $2,809,000 from the General Fund Reserve to the Department of Public Works for litigation expenses related to the Santa Clara Superior Court Case between Mitchell Engineering/Obayashi Corporation v. City and County of San Francisco for the Fourth Street Bridge Project in FY2010-2011.

(Fiscal Impact.)

03/15/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar, Elsbernd

2. 110235 [Accept and Expend Grant - Medicare Improvements for Patients and Providers Act - $143,128]
Sponsor: Campos
Resolution authorizing the Department of Aging and Adult Services to accept and expend a grant in the amount of $143,128 from the Centers for Medicare and Medicaid Services and the Administration on Aging, passed through the California Department on Aging, to assist in expanding Medicare beneficiary enrollment and outreach activities aimed at preventing disease and promoting health.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

3. 110070 [Planning Code - Zoning - Upper Fillmore Neighborhood Commercial District]
Sponsor: Farrell
Ordinance amending the San Francisco Planning Code by amending Sections 703.3 and 718.1 and the Zoning Control Table for the Upper Fillmore NCD to: 1) allow as a conditional use on the first floor a new full-service restaurant, large fast food restaurant, small self-service restaurant or self-service specialty food establishment that is not defined as a formula retail use; and 2) add Specific Provisions to the Zoning Control Table to allow a bar associated with a full-service restaurant as a conditional use and require the Planning Commission to consider daytime usage on the block in conditionally approving a new restaurant; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

03/15/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell

4. 110146 [Settlement of Lawsuit - Liberato Primer, Jr. - $125,000]
Ordinance authorizing settlement of the lawsuit filed by Liberato Primer, Jr., against the City and County of San Francisco for $125,000; the lawsuit was filed on October 5, 2009, in the San Francisco Superior Court, Case No. CGC 09-493199, entitled Liberato Primer, Jr. v. City and County of San Francisco. (City Attorney)

03/15/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 110173 **[Settlement of Lawsuit - Esther Downes, et al. - $350,000]**
Ordinance authorizing entry of judgment, pursuant to Federal Rule of Civil Procedure 68, in favor of Plaintiffs Esther Downes and the Estate of Issiah Downes, and against the City and County of San Francisco, in the amount of $350,000 in settlement of the lawsuit filed on October 1, 2010, in United States District Court, Case No. C10-4451 CW entitled "Esther Downes, et al. v. City and County of San Francisco, et al." (City Attorney)

03/15/2011, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

6. 101523 **[Planning Code, Administrative Code - Development Impact and In-Lieu Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by: 1) amending Section 409 to clarify that the Annual Infrastructure Cost Inflation Adjustments to development fees authorized by the section do not need further action by the Board of Supervisors, to provide that the Planning Director be included in the annual fee reporting process, and to make other technical amendments to simplify the annual fee reporting process and ensure that the Controller's Office and the Capital Planning Program coordinate their efforts; 2) amending Sections 413.6 and 415.5 to provide that the annual adjustments to the Jobs-Housing Linkage and Affordable Housing fees shall be made at the same time as the cost inflation adjustments are made to the other development fees; 3) amending other sections of Article 4 to clarify language, eliminate confusion as to when requirements must be met, and correct errors in cross-referencing; and 4) adding an uncodified section providing that (a) if a development fee was evaluated in 2010 or 2011, it need not be included in the 2011 five-year evaluation and (b) authorizing the Controller to make the 2011 Infrastructure Cost Inflation Adjustments to the development fees in April rather than January; amending the San Francisco Administrative Code by repealing Section 38.14 (the Severability Clause) and moving it to Section 430; and adopting environmental, Planning Code Section 302, and Planning Code Section 101.1 findings.

03/15/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

03/15/2011; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

7. 110024 [Planning Code - Zoning Map Amendment - Correction to Market and Octavia Area Plan Zoning]
Sponsor: Mirkarimi
Ordinance amending Zoning Map Sheet No. 2 of the San Francisco Planning Code to include parcels inadvertently excluded from the Zoning Map amendment adopted to implement the Market and Octavia Plan (Ordinance No. 72-08) affecting the area roughly bounded by a line beginning at the intersection of Buchanan and Fell Street, continuing northwest, thence northeast on Grove Street, continuing northwest at Laguna Street, thence heading northeast on Turk Street, continuing southeast at Franklin Street, thence continuing southwest at Fell Street to the starting point at the intersection of Buchanan Street, to eliminate use districts within the Market and Octavia Plan Area and replace them with revised use districts, consistent with those proposed in the Market and Octavia Area Plan; and making various findings, including CEQA findings and findings of consistency with the General Plan and Planning Code Section 101.1.

03/15/2011; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell

8. 110117 [Administrative Code - Publication Requirements]
Sponsor: Mirkarimi
Ordinance amending San Francisco Administrative Code Section 2.97 to define "Summary" for the purpose of publishing "Public Notices."

03/15/2011; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi

9. 101564 [Memorandum of Understanding - 34th America's Cup]
Sponsors: Mayor; Chiu, Mirkarimi, Elsbernd and Chu
Resolution approving a Memorandum of Understanding between the City Controller and the Port Commission regarding the 34th America's Cup under Charter Section B7.320.

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Mirkarimi, Kim

10. 110120 **[2011 Annual Joint Fundraising Drive]**
Resolution designating those agencies qualified to participate in the 2011 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim

11. 110184 **[De-Appropriating $15,479,251 of Market Rate Bond Proceeds and Re-Appropriating to Below Market Rate - Seismic Safety Loan Program - FY2010-2011]**
Sponsor: Mayor
Ordinance de-appropriating $15,479,251 of Market Rate General Obligation Bond Proceeds, Series 2007A, and re-appropriating $15,479,251 to the Below Market Rate Seismic Safety Loan Program in the Mayor's Office of Housing for FY2010-2011 and maintaining on Controller's reserve the appropriation equal to the unsold portion of the bonds.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Campos, Farrell, Chiu

12. 110241 **[Setting the 2011 Budget and Legislative Analyst Services Work Plan]**
Sponsor: Campos
Motion approving the Budget and Legislative Analyst Services work plan for 2010, which: (a) allocates hours for calendar year 2011; (b) authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours between service categories based on Board of Supervisors service needs; and (c) requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2011 Annual Performance Evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

Question: Shall this Motion be APPROVED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Wiener

13. 110176 [CEQA Findings - Public Utilities Commission Bay Division Pipeline Nos. 3 and 4 Project]

Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Bay Division Pipeline Nos. 3 and 4, Project No. CUW35302, part of the Water System Improvement Program for the improvements to the regional water supply system; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.

14. 110041 **[Appeal of Determination of Exemption from Environmental Review - 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive]**
Hearing of persons interested in or objecting to the decision of the Planning Department dated June 8, 2009, Case No. 2008.0558E, that a project located at 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive is exempt from environmental review under Categorical Exemption, Classes 1 and 3 (State Guidelines Sections 15301(l)(4) and 15303(a)). The proposed project involves the subdivision of two existing lots into four and the construction of three new single-family homes fronting on Los Palmos Drive, Lot Nos. 116 and 117 in Assessor's Block No. 3027A. (District 7) (Appellant: Stephen M. Williams, on behalf of the Miraloma Park Improvement Club).

(Filed January 7, 2011; Companion Measure to File Nos. 110042, 110043. 110044.)

02/15/2011; CONTINUED.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

15. 110042 **[Affirming the Exemption Determination - 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive]**
Motion affirming the determination by the Planning Department and Commission that the project located at 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive is exempt from environmental review. (Clerk of the Board)

02/15/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

16. 110043 [Reversing the Exemption Determination - 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive]
Motion reversing the determination by the Planning Department and Commission that the 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive project is exempt from environmental review. (Clerk of the Board)

02/15/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

17. 110044 [Preparation of Findings to Reverse the Exemption Determination - 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive]
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department and Commission that the project located at 795 Foerster Street, 203 Los Palmos Drive, 207 Los Palmos Drive, and 213 Los Palmos Drive is exempt from environmental review. (Clerk of the Board)

02/15/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION - CONFERENCE WITH CITY ATTORNEY - Existing Litigation

18. 110331 **[Closed Session – Lawsuit - CTIA v. CCSF – Case No. 10-3224]**
Sponsor: Chiu
Motion that Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with or receiving advice from the City Attorney regarding a lawsuit entitled CTIA v. City and County of San Francisco, Case No. 10-3224, filed in the Northern District of California, related to an ordinance adopted by the Board often referred to as the "Cell Phone Right to Know" Legislation.

This closed session is held pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10(d)(1). Discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the pending lawsuit.

Question: Shall this Motion be APPROVED?

[Elect To Disclose] Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the President immediately to disclose that information.

[Elect Not to Disclose] Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

After a closed session, if one occurs, pending approval of above action to disclose, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 19 through 23

19. 110319 **[Accept and Expend Grant - Audiovisual Digitization Project - $9,998]**
Sponsor: Chu
Resolution authorizing the Public Library to accept and expend a grant in the amount of $9,998 from the California State Library, as part of the Federal Library Services and Technology Act, for preserving and providing access to the Public Library's unique audiovisual collections and creating standard procedures for future audiovisual digitization projects.

03/15/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

20. 110320 [Presidio Branch Library Reopening]
Sponsor: Farrell
Resolution recognizing the grand reopening of the Presidio Branch Library and commending the Public Library and its team for their hard work and commitment to San Francisco and its residents.

03/15/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

21. 110321 [Accept and Expend Grant - Marina Green Bicycle Trail - $97,339]
Sponsor: Farrell
Resolution authorizing the Department of Public Works to accept and expend a grant in the amount of $97,339 from the Association of Bay Area Governments for the Marina Green Bicycle Trail project between Laguna Street and Buchannan Street.

03/15/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

22. 110322 [Accept and Expend Gift - Mayor's Annual Earth Day Breakfast - $12,000]
Sponsor: Mayor
Resolution authorizing the Department of the Environment to accept and expend a gift in the amount of $12,000 from Wells Fargo Bank, to sponsor the Mayor's Annual Earth Day Breakfast on April 20, 2011, at City Hall.

03/15/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. 110329 [Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the June 7, 2011, Consolidated Special Election]
Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the June 7, 2011, Consolidated Special Election. (Clerk of the Board)

03/15/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

*Questions on the For Adoption Without Committee Reference Agenda:*_____

24. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED RESOLUTION

Proposed resolution received from March 8, 2011, to March 14, 2011, for reference by President to appropriate committee on March 22, 2011.

110247 **[Acceptance of Easement - Stanislaus County - San Joaquin Pipeline System Project]**
Resolution approving and authorizing an acceptance of an Easement Deed for a perpetual exclusive easement for the installation, construction, operation, inspection, maintenance, repair, and replacement of water pipelines, utilities and related appurtenances in the real property, being a portion of River Road, located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department)

03/11/2011; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

110311 [Petitions and Communications]

Petitions and Communications received from March 8, 2011, through March 14, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 22, 2011.

From Sogra Kadir, submitting suggestions to reduce the City budget. (1)

From concerned citizens, submitting support for proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, 20 letters (2)

*From concerned citizens, submitting opposition to proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, Approximately 100 letters (3)

From Residential Rent Stabilization and Arbitration Board, submitting their annual report on evictions notices. Copy: Each Supervisor (4)

From Planning Department, submitting their Annual General Advertising Sign Program Report. Copy: Land Use Committee Members and Clerk (5)

From concerned citizens, regarding the sidewalk sitting ban. 22 letters (6)

From Department of Elections, submitting notice of Ballot Simplification Committee Meetings for a potential June 7, 2011, Consolidated Special Election. (7)

From Office of the Controller, submitting the January and February Monthly Overtime Report. (8)

From Department of Public Health, submitting request for waiver of Administrative Code Chapter 12B and 14B for Sightlife to purchase medical goods. (9)

From Sara Schwab, submitting support for the preservation of dog walking access throughout the Golden Gate National Recreation Area. File No. 110196, Copy: Land Use Committee Members (10)

From Dona Templeman, urging a ban on smart meters. (11)

From concerned citizens, urging the Board of Supervisors to bring new technology to San Francisco. 2 letters (12)

From Ed Healy, submitting support for proposed taxi legislation. File No.110257 (13)

From Hannah Frank, concerning a racial discrimination complaint. (14)

From concerned citizens, submitting opposition to the owners of the Fairmont Hotel demolishing the hotel to develop condominiums. 3 letters (15)

From concerned citizens, submitting opposition to keeping the Haight Ashbury Neighborhood Council's Recycling Center open. File No. 101490, 6 letters (16)

From concerned citizens, regarding the Parkmerced Project. File No. 110206, Copy: Each Supervisor, 15 letters (17)

From Avalon Bay Communities, Inc., responding to proposed legislation that urges them to utilize sub-contractors that compensate workers consistent with area standard wages. File No. 110283, Copy: City Operations and Neighborhood Services Committee Members and Clerk (18)

From Jane Louie, submitting support for keeping the Haight Ashbury Neighborhood Council's Recycling Center open. File No. 101490 (19)

From Kari Podgorski, thanking the Mayor and Board of Supervisors for their support to keep Teatro ZinZanni in San Francisco. (20)

From San Francisco Labor Council, regarding the Recology contract. Copy: Each Supervisor (21)

From California Fish and Game Commission, regarding the amended petition to list the American pika as a threatened species. Copy: Each Supervisor (22)

From August Vanderhoek, regarding shark fin soup. (23)

From Kellee Marlow, regarding alleged illegal practices by Municipal Transportation Agency parking citations officers and department practices. (24)

From Doug MacTavish, requesting "No Smoking" signs at transit stops. (25)

From Ivan Pratt, regarding sustainable ecology. (26)

From Department of Public Health, submitting a line item summary of the resources allocated to District 11. (27)

From Anne Miller, submitting opposition to any increase in parking fees. (28)

From Department of Public Health, submitting resolution opposing the elimination of Medi-Cal funding for Adult Day Health Center programs. (29)

*From Chief Medical Examiner, submitting their FY2008-2009 Annual Report. (30)

From Clerk of the Board, the following individuals have submitted a Form 700 Statement: (31)
Madeleine Licavoli, Deputy Director - annual
Alexander Volberding, Legislative Aide - annual
Katy Tang, Legislative Aide - annual
Lin Shao Chin, Legislative Aide - annual
Hilary Ronen, Legislative Aide - annual

*(Note: An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

3-21-11 P01:17 RC

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT
MAR 21 2011
SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, March 29, 2011**

Time: **4:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102**

Subject: **File No. 110206. Hearing of persons interested in or objecting to the decision of the Planning Commission's February 10, 2011, Certification of a Final Environmental Impact Report identified as Planning Case No. 2008.0021E, through its Motion No. 18629, for the proposed Parkmerced Project located at 3711-19th Avenue. (Appellants: Julian P. Lagos, on behalf of Coalition to Save Parkmerced, Filed March 1, 2011; Healani Ting, on behalf of Parkmerced Action Coalition, Filed March 2, 2011; Bernard Choden, on behalf of San Francisco Tomorrow, Filed March 2, 2011; and Maria Elena Guerrero Engber, Filed March 2, 2011).**

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to

Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, March 24, 2011.

Angela Calvillo
Clerk of the Board

DATED: March 18, 2011

S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

Government Information Services
San Francisco Main Library, Civic Center
100 Larkin Street
San Francisco, CA 94102

UNITED STATES POSTAGE
PITNEY BOWES
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0004259491 MAR 18 2011
MAILED FROM ZIP CODE 94103

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

03-25 11:02:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

GOVERNMENT
DOCUMENTS DEPT

MAR 25 2011

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, March 29, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfgbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 6

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

1. 110169 **[Appointment, Transbay Joint Powers Authority - Carter R. Rohan]**
Resolution confirming the appointment of Carter R. Rohan, R. A., to serve on the Transbay Joint Powers Authority as an Alternate Member for Nathaniel P. Ford, Sr. (Municipal Transportation Agency)

Question: Shall this Resolution be ADOPTED?

2. 110067 **[Appointments, Shelter Monitoring Committee - Judy Kerns, Amanda Colson Heier, Maxine Pauson, and Will Daley]**
Motion appointing Judy Kerns, Amanda Colson Heier, Maxine Pauson, and Will Daley, terms ending November 23, 2012, to the Shelter Monitoring Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

3. 110219 **[Appointment, Citizens' General Obligation Bond Oversight Committee - Thea Selby]**
Motion appointing Thea Selby, term ending November 21, 2012, to the Citizen's General Obligation Bond Oversight Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

4. 110267 [Appointment, Assessment Appeals Board No. 1 - Mark Watts]
Motion appointing Mark Watts, term ending September 3, 2012, to Assessment Appeals Board No. 1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

5. 110272 [Appointment, Assessment Appeals Board No. 2 - Mervin Conlan, and Joyce Lewis]
Motion appointing Mervin Conlan, term ending September 2, 2013, and Joyce Lewis, term ending September 3, 2012, to Assessment Appeals Board No. 2. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

6. 110306 [Appointments, Veterans Affairs Commission - Eduardo Ramirez, John Caldera, Edwin Wilkerson, Stephen Noetzel, and Regaldo Baldonado]
Motion appointing Eduardo Ramirez, John Caldera, Edwin Wilkerson, Stephen Noetzel, and Regaldo Baldonado, terms ending January 31, 2015, to the Veterans Affairs Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated:*_____

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

7. 100962 [Appropriating $1,300,000 of General Fund Reserve - Ethics Commission Public Election Campaign Finance Fund for FY2010-2011]
Sponsors: Avalos; Mirkarimi and Campos
Ordinance appropriating $1,300,000 of General Fund Reserve for the Ethics Commission in the Public Election Campaign Finance Fund for FY2010-2011.

(Fiscal Impact.)
(Supervisors Chu and Wiener dissented in Committee.)

03/15/2011; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

From the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim

8. 110184 **[De-Appropriating $15,479,251 of Market Rate Bond Proceeds and Re-Appropriating to Below Market Rate - Seismic Safety Loan Program - FY2010-2011]**
Sponsor: Mayor
Ordinance de-appropriating $15,479,251 of Market Rate General Obligation Bond Proceeds, Series 2007A, and re-appropriating $15,479,251 to the Below Market Rate Seismic Safety Loan Program in the Mayor's Office of Housing for FY2010-2011 and maintaining on Controller's reserve the appropriation equal to the unsold portion of the bonds.

(Fiscal Impact.)

03/22/2011 PASSED ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

From the City Operations and Neighborhood Services Committee Without Recommendation

Present: Supervisors Avalos, Elsbernd

9. 110283 **[Urging Avalon Bay Communities to Utilize Sub-Contractors that Compensate Workers Consistent with Area Standard Wages]**
Sponsor: Avalos
Resolution encouraging Avalon Bay Communities to sub-contract all carpentry crafts to a responsible contractor that pays area standard wages and benefits and has a State of California certified apprenticeship program and journeyman upgrade training.

03/15/2011 CONTINUED.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

10. 110024 [Planning Code - Zoning Map Amendment - Correction to Market and Octavia Area Plan Zoning]
Sponsor: Mirkarimi
Ordinance amending Zoning Map Sheet No. 2 of the San Francisco Planning Code to include parcels inadvertently excluded from the Zoning Map amendment adopted to implement the Market and Octavia Plan (Ordinance No. 72-08) affecting the area roughly bounded by a line beginning at the intersection of Buchanan and Fell Street, continuing northwest, thence northeast on Grove Street, continuing northwest at Laguna Street, thence heading northeast on Turk Street, continuing southeast at Franklin Street, thence continuing southwest at Fell Street to the starting point at the intersection of Buchanan Street, to eliminate use districts within the Market and Octavia Plan Area and replace them with revised use districts, consistent with those proposed in the Market and Octavia Area Plan; and making various findings, including CEQA findings and findings of consistency with the General Plan and Planning Code Section 101.1.

03/15/2011; CONTINUED ON FIRST READING.

03/22/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell

11. 110117 [Administrative Code - Publication Requirements]
Sponsor: Mirkarimi
Ordinance amending San Francisco Administrative Code Section 2.97 to define "Summary" for the purpose of publishing "Public Notices."

03/15/2011; CONTINUED ON FIRST READING.

03/22/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

12. 110256 **[Opposing Elimination of Adult Day Health Center Programs]**
Sponsors: Kim; Avalos, Mar, Campos, Mirkarimi and Chiu
Resolution opposing the proposed elimination of Medi-Cal funding for Adult Day Health Center programs in the State of California.

(Supervisor Chu dissented in committee.)

03/08/2011, REFERRED to the Budget and Finance Committee.

Question: Shall this Resolution be ADOPTED?

13. 110284 **[Ten Year Capital Expenditure Plan - FYs 2012-2021]**
Sponsors: Mayor; Chiu
Resolution adopting the City's ten year capital expenditure plan for FYs 2012-2021.

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi, Kim

14. 110236 **[Accept and Expend Grant - Buffer Zone Protection Program - $579,090]**
Sponsor: Elsbernd
Resolution authorizing the Department of Emergency Management, for the City and County of San Francisco, as fiscal agent for the Bay Area region, to retroactively accept and expend a FY2008 Buffer Zone Protection Program Grant in the amount of $579,090 from the U.S. Department of Homeland Security through the California Emergency Management Agency to fund critical planning and infrastructure protection needs.

Question: Shall this Resolution be ADOPTED?

15. 110237 **[Approval of TEFRA Hearing for Issuance of Tax-Exempt Revenue Bonds - Episcopal Senior Communities - Not to Exceed $120,000,000]**
Sponsor: Farrell
Resolution approving the issuance of tax-exempt revenue bonds, by the ABAG Finance Authority for Nonprofit Corporations, for purposes of Section 147(f) of the Internal Revenue Code in an aggregate principal amount not to exceed $120,000,000 to finance and refinance various capital facilities owned by Episcopal Senior Communities.

Question: Shall this Resolution be ADOPTED?

16. 110240 [Accept and Expend Grant - Electric Vehicle Charging Equipment - $251,000]
Sponsor: Mayor
Resolution authorizing the San Francisco Department of the Environment to accept forty seven (47) electric vehicle chargers and three (3) years of service from Coulomb Technologies, Inc., as a sub-award under Grant DE-EE0003391 using Federal Recovery Act Funds from the U.S. Department of Energy to Coulomb for these purposes.

Question: Shall this Resolution be ADOPTED?

17. 110286 [Accept and Expend Grant - San Francisco Bridge to Success Program - $3,000,000]
Sponsor: Mayor
Resolution authorizing the Department of Children, Youth and Families to retroactively accept and expend grant funding in the amount of $3,000,000 from the Bill and Melinda Gates Foundation to fund the San Francisco Bridge to Success Program, a partnership between the City and County of San Francisco, City College of San Francisco, and the San Francisco Unified School District, to double the number of low income youth who earn post-secondary credentials by age 26 for the period of August 13, 2010, through August 31, 2013.

Question: Shall this Resolution be ADOPTED?

18. 110287 [Equipment Lease - 2011 Finance Corporation Equipment Program - Revenue Bonds - Not to Exceed $16,500,000]
Sponsor: Mayor
Resolution approving the form of and authorizing execution and delivery by the City and County of San Francisco of an Equipment Lease Supplement No. 17 (Series 2011A Bonds) between the City and County of San Francisco Finance Corporation, as lessor, and the City and County of San Francisco, as lessee, with respect to certain equipment to be used for city purposes, a related certificate of approval and a continuing disclosure certificate; approving the issuance of lease revenue bonds by said nonprofit corporation in an amount not to exceed $16,500,000; approving the form of the official statement and the distribution thereof in preliminary and final form; providing for reimbursement to the City and County of San Francisco of certain city expenditures incurred prior to the issuance of lease revenue bonds; and providing for the execution of documents in connection therewith.

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

19. 101053 **[Planning Code - Zoning - Establishing Consistent Setback, Street Frontage, Off-Street Parking, and Other Planning Code Requirements and Procedures Across Various Use Districts]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Planning Code by amending Sections 124, 132.2, 136, 144, 145, 145.1, 145.5, 150, 151.1, 155, 161, 186, 206.3, 209.8, 210.3, 212, 231, 243, 253, 253.2 and 307, and by repealing Sections 175.1, 175.2, 175.3, 175.4, 175.5, 209.10, and 249.26 to: 1) create comprehensive and consistent street frontage controls for residential districts; 2) create consistent ground floor controls for industrial districts; 3) permit certain small corner commercial uses in RM-3 and RM-4 districts; 4) modify floor area ratio controls in the Van Ness Special Use District; 5) modify conditional use requirements for buildings over 40 feet in RM and RC districts; 6) amend the procedure for granting exceptions from off-street parking and loading requirements; 7) allow parking and loading exceptions to preserve historic buildings and landmark trees; 8) make certain Planning Code controls consistent across C-3 Districts; and 9) streamline language and correct out-of-date Code references; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. 110010 **[Planning Code - Zoning - NC-3 District of Fillmore Street between Bush and McAllister Streets]**
Sponsor: Mirkarimi
Ordinance: 1) amending Section 145.4 of the San Francisco Planning Code to require active ground-floor commercial uses in properties fronting on Fillmore Street between Bush and McAllister Streets in the NC-3 District; and 2) adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 110114 **[Environment Code - Yellow Pages Distribution Pilot Program]**
Sponsors: Chiu; Mar, Mirkarimi, Wiener and Cohen
Ordinance adding Chapter 20 to the Environment Code to establish a three-year pilot program to reduce waste in the distribution of Yellow Pages phone directories to private residences and businesses in San Francisco, and to reduce neighborhood blight, by restricting distribution to circumstances where: 1) there is personal delivery of the directory to a human being, 2) there has been a request for delivery of the directory to the residence or business, or 3) directories are maintained for pick-up at a distribution center or business open to the public; mandating a public outreach program to educate the public about the environmental harms associated with excessive distribution of Yellow Pages phone directories, develop and publicize alternatives to private possession of such directories, and inform the public of the option and means of obtaining such directories; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

22. 110261 [Public Hearing - Appeal of Final Environmental Impact Report - 350 Mission Street Project]
Hearing of persons interested in or objecting to the decision of the Planning Commission's February 10, 2011, Certification of a Final Environmental Impact Report identified as Planning Case No. 2006.1524E, through its Motion No. 18265, for the proposed 350 Mission Street Project. (Appellant: Alex DeGood, on behalf of the owners of 50 Beale Street).

(Filed March 2, 2011; Companion File Nos. 110262,110263,110264.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

23. 110262 [Affirming Certification of 350 Mission Street Project Final Environmental Impact Report]
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 350 Mission Street Project.

Question: Shall this Motion be APPROVED?

24. 110263 **[Reversing Certification of 350 Mission Street Project Final Environmental Impact Report]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 350 Mission Street Project.

Question: Shall this Motion be APPROVED?

25. 110264 **[Preparation of Findings to Reverse Certification of 350 Mission Street Project Final Environmental Impact Report]**
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 350 Mission Street Project.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

26. 110206 **[Public Hearing - Appeal of Final Environmental Impact Report - Parkmerced Project]**
Hearing of persons interested in or objecting to the decision of the Planning Commission's February 10, 2011, Certification of a Final Environmental Impact Report identified as Planning Case No. 2008.0021E, through its Motion No. 18629, for the proposed Parkmerced Project located at 3711-19th Avenue. (Appellants: Julian P. Lagos, on behalf of Coalition to Save Parkmerced, Filed March 1, 2011; Healani Ting, on behalf of Parkmerced Action Coalition, Filed March 2, 2011; Bernard Choden, on behalf of San Francisco Tomorrow, Filed March 2, 2011; and Maria Elena Guerrero Engber, Filed March 2, 2011).

(Filed March 1 and 2, 2011; Companion to File Nos. 110207, 110208, 110209.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

27. 110207 **[Affirming Certification of Parkmerced Project Final Environmental Impact Report]**
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the Parkmerced Project.

Question: Shall this Motion be APPROVED?

28. 110208 [Reversing Certification of Parkmerced Project Final Environmental Impact Report]
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the Parkmerced Project.

Question: Shall this Motion be APPROVED?

29. 110209 [Preparation of Findings to Reverse Certification of Parkmerced Project Final Environmental Impact Report]
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the Parkmerced Project.

Question: Shall this Motion be APPROVED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 30 through 33

30. 110317 **[Apply for Grants - Caltrans Transportation Planning]**
Sponsors: Mayor; Wiener
Resolution authorizing the San Francisco Planning Department to apply for planning grants from the California Department of Transportation (Caltrans).

03/15/2011 RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

03/24/2011 TRANSFERRED to the Board of Supervisors.

Question: Shall this Resolution be ADOPTED?

31. 110353 **[Multifamily Housing Revenue Indebtedness - Not to Exceed $41,000,000]**
Sponsor: Cohen
Resolution declaring the intent of the City and County of San Francisco (City) to: 1) reimburse certain expenditures from proceeds of future indebtedness; 2) authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocations Committee (CDLAC) for an allocation of indebtedness (Allocation) in an aggregate principal amount not to exceed $41,000,000 for Hunters View Phase IA; 3) authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; 4) authorizing the Director to certify to CDLAC that the City has on deposit the required amount; 5) authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to use such Allocation; 6) approving, for purposes of the Internal Revenue Code of 1986, as amended, the execution and delivery of a mortgage revenue note by the City in an aggregate principal amount not to exceed $41,000,000; 7) authorizing and directing the execution of any documents necessary to implement this Resolution; and 8) ratifying and approving any action heretofore taken in connection with the Project as defined herein and the Application as defined herein.

03/22/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. 110354 [Extension of 30 Days for Planning Commission Review - Self-Service Restaurants]
Sponsor: Mirkarimi
Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on a proposed ordinance amending the San Francisco Planning Code by amending Sections 710, 730, 733A, 733A.1, 790.90, 790.91, and 790.102 to: 1) increase the maximum use size for Small Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district and eliminate the limit on the number of seats; 2) increase the minimum size for Large Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district; 3) principally permit Small Self-Service Restaurants and Video Stores in Neighborhood Commercial Cluster (NC-1) and Neighborhood Commercial Transit Cluster (NCT-1) Districts; 4) conditionally permit Large Self-Service Restaurants in the Inner Sunset Neighborhood Commercial District, 5) require that mechanical noise and vibration from Self-Service Restaurants be confined to the premises; and 6) remove the prohibition of on-site food preparation and cooking and reheating equipment in Retail Coffee Stores; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

03/22/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 110355 [Protection of Safely Produced and Well Managed Youth Events]
Sponsor: Wiener
Resolution calling for the protection of safely produced and well managed youth events, including music oriented events, in the City and County of San Francisco.

03/22/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

*Questions on the For Adoption Without Committee Reference Agenda:*_____

34. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED RESOLUTION

Proposed resolution received from March 15, 2011, through March 21, 2011, for reference by President to appropriate committee on March 29, 2011.

110304 **[Mental Health Services Act FY2011-2012 I Plan Annual Update]**
Resolution authorizing adoption of the Mental Health Services Act FY2011-2012 Plan Update for community services and support, prevention and early intervention, workforce education and training, innovation, capital facilities and technological needs, and modification of the Mental Health Services Act Agreement with the California Department of Mental Health, Contract No. 07-77338-000, to include this Annual Update. (Public Health Department)

03/16/2011, RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

110369 **[Petitions and Communications]**
Petitions and Communications received from March 15, 2011, through March 21, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 29, 2011.

From SafetyBeltSafe, USA, urging the Board of Supervisors to proclaim April 10 -16, 2011, as Safety Seat Checkup Week. (1)

From concerned citizens, submitting support for the Parkmerced project. File No. 110206, 9 letters (2)

*From concerned citizens, submitting opposition to the Parkmerced project. File No. 110206, approximately 135 letters (3)

From concerned citizens, submitting support for proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, 14 letters (4)

*From concerned citizens, submitting opposition to proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, 30 letters (5)

From Department of Public Health, submitting an information sheet regarding radiation concerns in San Francisco. (6)

From Department of Human Services Agency, submitting a line item summary of the resources allocated to District 11. (7)

From the Capital Planning Committee, regarding the proposed FY2012-2021 Capital Plan. File No. 110284, Copy: Each Supervisor, Budget and Finance Committee Clerk (8)

From Office of the Controller, submitting the FY2009-2010 Fire Department Audit Report concerning payroll expenditures. (9)

From Office of the Controller, regarding the Central Market Street/Tenderloin Area payroll expense tax exclusion. File No. 110155 (10)

From Department of Elections, regarding disclaimer requirements for local ballot measures. (11)

From T Mobile, submitting notification of three cellular antennas to be installed at 68 Garcia Avenue. (12)

From T Mobile, submitting notification of three cellular antennas to be installed at 297 States Street. (13)

From State Public Utilities Commission, submitting notice that PG&E has filed an application for recovery of costs of PG&E's Demand Response Programs for 2012-2014 Copy: Each Supervisor (14)

From Clerk of the Board, the following individuals have submitted a Form 700 Statement: (15)
Angela Calvillo, Clerk of the Board - annual
Severin Campbell, Budget Analyst - annual
Harvey Rose, Budget Analyst - annual
Matthew McOmber, LAFCo - assuming
Christiane Layton, LAFCo - assuming
Jennifer Gore, LAFCo - leaving

Madeline Miller, LAFCo - annual
Nancy Miller, LAFCo - annual
Daniel Calvert, LAFCo - annual

From Office of the Treasurer and Tax Collector, submitting their January 2011, Investment Report. (16)

From Office of the Controller, regarding authorization for the San Francisco Finance Corporation to issue lease revenue bonds. File No. 110287 (17)

From James Chaffee, regarding National Sunshine Week. (18)

From Miraloma Park Improvement Club, urging the Board to overturn the Planning Department s exemption from the proposed project at 795 Foerster Street. File No. 110044. Copy: Each Supervisor (19)

From State Fish and Game Commission, submitting notice of proposed emergency regulatory action relating to incidental take of Mountain yellow-legged frog. (20)

From State Fish and Game Commission, concerning emergency regulations on ocean salmon sport fishing. (21)

From Chantal Handley, regarding Sharp Park. (22)

From Aaron Goodman, regarding the upcoming Parkmerced hearing. File No. 110206 (23)

From SF Bay Conservation and Development Commission, regarding the Treasure Island Environmental Impact Report. Copy: Each Supervisor, Land Use Committee Clerk (24)

From Professor Glen Chase, submitting support to stop further installation of PG&E Wireless smart meters in San Francisco. (25)

From Karla McElroy, submitting support for continued funding of the Neighborhood Emergency Response Training program provided by the Fire Department. (26)

From Local 21, regarding the Redevelopment Agency. Copy: Each Supervisor (27)

From Brightline Defense Project, regarding proposed legislation that urges Avalon Bay Communities to utilize sub-contractors that compensate workers consistent with area standard wages. File No. 110283 (28)

From Claire Beven, regarding the sidewalk sitting ban. (29)

From David Tornheim, regarding retailers' duty to disclose specific absorption rate values from cell phones. File No. 101419 (30)

From State Department of Mental Health, regarding the community placement of a person committed as a sexually violent predator. Copy: Each Supervisor (31)

From concerned citizen, regarding shark fin soup. (32)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

11-4-11 A08:22 RCVD

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 5, 2011 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

APR - 1 2011

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfgbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the March 1, 2011, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 3

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar, Elsbernd

1. 110292 **[Accept and Expend Grant - Federal Emergency Operations Center - $800,000]**
Sponsor: Farrell
Resolution authorizing the Department of Emergency Management to accept and expend grant funds in the amount of $800,000 from the California Emergency Management Agency for improvements to the City's Emergency Operations Center.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

2. 101053 [Planning Code - Zoning - Establishing Consistent Setback, Street Frontage, Off-Street Parking, and Other Planning Code Requirements and Procedures Across Various Use Districts]
Sponsor: Mirkarimi
Ordinance amending the San Francisco Planning Code by amending Sections 124, 132.2, 136, 144, 145, 145.1, 145.5, 150, 151.1, 155, 161, 186, 206.3, 209.8, 210.3, 212, 231, 243, 253, 253.2 and 307, and by repealing Sections 175.1, 175.2, 175.3, 175.4, 175.5, 209.10, and 249.26 to: 1) create comprehensive and consistent street frontage controls for residential districts; 2) create consistent ground floor controls for industrial districts; 3) permit certain small corner commercial uses in RM-3 and RM-4 districts; 4) modify floor area ratio controls in the Van Ness Special Use District; 5) modify conditional use requirements for buildings over 40 feet in RM and RC districts; 6) amend the procedure for granting exceptions from off-street parking and loading requirements; 7) allow parking and loading exceptions to preserve historic buildings and landmark trees; 8) make certain Planning Code controls consistent across C-3 Districts; and 9) streamline language and correct out-of-date Code references; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

03/29/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 110010 [Planning Code - Zoning - NC-3 District of Fillmore Street between Bush and McAllister Streets]
Sponsor: Mirkarimi
Ordinance: 1) amending Section 145.4 of the San Francisco Planning Code to require active ground-floor commercial uses in properties fronting on Fillmore Street between Bush and McAllister Streets in the NC-3 District; and 2) adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

03/29/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated:*_____

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

4. 100962 **[Appropriating $1,300,000 of General Fund Reserve - Ethics Commission Public Election Campaign Finance Fund for FY2010-2011]**
Sponsors: Avalos; Mirkarimi, Campos and Mar
Ordinance appropriating $1,300,000 of General Fund Reserve for the Ethics Commission in the Public Election Campaign Finance Fund for FY2010-2011.

(Fiscal Impact.)

03/15/2011 CONTINUED ON FIRST READING

03/29/2011, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

5. 110352 **[Disproportionate Federal Cuts to the Community Development Block Grant Program]**
Sponsors: Mayor; Chu, Avalos, Chiu, Mirkarimi and Kim
Resolution urging the Federal government to minimize the cuts to the Community Development Block Grant Program proposed by the President and the United States Congress.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Kim

6. 110210 [Airline/Airport Lease and Use Agreements - Various Airlines]
Resolution approving leases to the terms of eight (8) new Airline/Airport Lease and Use Agreements between the City and various airlines, effective July 1, 2011, to allow such Airlines to conduct domestic and international flight operations at San Francisco International Airport. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

7. 110318 [Accept and Expend Grant - Used Motor Oil Recycling - $114,138]
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $114,138 from the California Department of Resources Recycling and Recovery for the purpose of increasing Used Motor Oil Recycling and Household Hazardous Waste Management.

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim

8. 110155 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]
Sponsors: Mayor; Kim, Chiu, Farrell, Cohen, Wiener and Chu
Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area and requiring persons with an annual payroll expense of over $1,000,000 to enter into a Community Benefits Agreement with the Office of Economic and Welfare Development.

(Fiscal Impact; Economic Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Elsbernd

9. 110255 **[Endorsing Community Concerns of Surveillance, Racial, and Religious Profiling]**
Sponsors: Mirkarimi; Mar, Avalos and Campos
Resolution endorsing "Community Concerns of Surveillance, Racial, and Religious Profiling of Arab, Middle Eastern, Muslim, and South Asian Communities (AMEMSA) and Potential Reactivation of Police Department's Intelligence Gathering," a report published by the San Francisco Human Rights Commission.

03/08/2011 REFERRED to the Public Safety Committee.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

10. 101537 **[Planning Code - Urban Agriculture]**
Sponsors: Mayor; Chiu and Cohen
Ordinance amending the Planning Code to update controls related to urban agricultural uses by adding Section 102.34 to define urban agriculture, including neighborhood agriculture and large-scale urban agriculture, and amending Sections 204.1, 209.5, 227, 234.1, 234.2, and Articles 7 and 8 to regulate such uses in various zoning districts; and making findings including environmental findings and findings of consistency with General Plan and Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 110313 **[Settlement Agreement and Lease Amendment - Forty Niners, Ltd.]**
Sponsors: Mayor; Chiu and Cohen
Ordinance authorizing a settlement agreement and related lease amendment with the San Francisco Forty Niners, Ltd. (the 49ers) to settle a claim made by the 49ers on June 18, 2010, against the City and County of San Francisco relating to the condition of Candlestick Stadium; exempting any new City policy requirements that the City's Administrative Code would otherwise require for a material amendment to the lease.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Rules Committee at a Special Meeting on Thursday, March 31, 2011, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, April 5, 2011.

12. 110142 [Appointment, Ethics Commission - Dorothy Liu]
Motion appointing Dorothy Liu, term ending February 1, 2017, to the Ethics Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION - CONFERENCE WITH CITY ATTORNEY - Existing Litigation

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to adoption was provided and completed on March 22, 2011

13. 110331 **[Closed Session – Lawsuit - CTIA v. CCSF – Case No. 10-3224]**
Sponsor: Chiu
Motion that Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with or receiving advice from the City Attorney regarding a lawsuit entitled CTIA v. City and County of San Francisco, Case No. 10-3224, filed in the Northern District of California, related to an ordinance adopted by the Board often referred to as the "Cell Phone Right to Know" Legislation.

This closed session is held pursuant to Government Code Section 54957.6 and Administrative Code Section 67.10(d)(1). Discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the pending lawsuit.

03/22/2011 APPROVED.

03/22/2011 CONTINUED.

Question: Shall the Board of Supervisors RECONVENE in Closed Session?

Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the President immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

After a closed session, if one occurs, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 14 and 15

14. 110341 [Bishop Otis Charles Day - April 24, 2011]
Sponsor: Wiener
Resolution honoring Otis Charles and proclaiming April 24, 2011, to be Bishop Otis Charles Day in the City and County of San Francisco.

Question: Shall this Resolution be ADOPTED?

15. 110371 [Final Map 4343 - Mission Bay]
Motion approving Final Map No. 4343, Mission Bay, a 669 unit residential and 18 unit commercial condominium project within three buildable lots being a subdivision of Assessor's Block No. 8710 Lot No. 4; approving a Public Improvement Agreement related to the Final Map; and adopting findings pursuant to the General Plan and City Planning Code Section 101.1 and the Mission Bay South Redevelopment Pan and Plan Documents. (Public Works Department)

03/28/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

*Questions on the For Adoption Without Committee Reference Agenda:*_____

16. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

Proposed ordinances received from March 22, 2011, to March 28, 2011, for reference by President to appropriate committee on April 5, 2011

110333 **[Settlement of Lawsuit - Michael Pinkston - $30,000]**
Ordinance authorizing the settlement of lawsuit filed by Michael Pinkston against the City and County of San Francisco for $30,000; the lawsuit was filed on March 24, 2010, in San Francisco Superior Court, Case No. CGC-10-498074, entitled Michael Pinkston v. City and County of San Francisco, et al. (City Attorney)

03/22/2011 RECEIVED AND ASSIGNED to the Rules Committee.

110334 **[Transportation Code - Limits for Parking at Inoperable/Broken Meters]**
Ordinance amending San Francisco Transportation Code, Division I, by amending Section 7.2.30 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for on-street parking, and adding Section 7.2.65 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for off-street parking. (Municipal Transportation Agency)

03/28/2011 ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee

110377 **[Petitions and Communications]**

Petitions and Communications received from March 22, 2011, through March 28, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 5, 2011.

From Public Library, regarding a grant line item budget revision. Copy: Each Supervisor (1)

From Department of Elections, regarding disclaimer requirements for local ballot measures for a potential June 2011 Consolidated Special Election. Copy: Each Supervisor (2)

From Public Utilities Commission, submitting the 2010 Annual Report of the Public Utilities Revenue Bond Oversight Committee. Copy: Each Supervisor, RBOC Clerk (3)

From Office of the Treasurer/Tax Collector, submitting the cash shortage and overage fund balance report for February 2011. Copy: Each Supervisor (4)

From Planning Department, regarding the 2010 Census and population change in San Francisco. Copy: Each Supervisor (5)

From Coalition of Bayview Hunters Point Community Organizations, regarding alleged conspiracy by the EPA Region 9 and the Department of Public Health to cover-up dangers of the Lennar Corporation's development at the Hunters Point Naval Shipyard Copy: Each Supervisor (6)

From Coalition on Homeless, submitting opposition to the proposed payroll tax exemption in the Tenderloin and Mid-Market area. File No. 110155 (7)

From State Office of Historic Preservation, regarding the nomination of the North Beach Branch Public Library to the National Register of Historic Places. Copy: Each Supervisor (8)

*From concerned citizens, urging the Board to take action to restore the wetlands at Sharp Park Golf Course. 25 letters (9)

From concerned citizens, regarding the Parkmerced project. File No. 110206, 19 letters (10)

From Northwest Community Response Network, regarding the proposed payroll tax exemption for the Tenderloin and Mid-Market area. Copy: Each Supervisor, Budget and Finance Committee Clerk, File No. 110155 (11)

From concerned citizens, submitting support for proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, 11 letters (12)

*From concerned citizens, submitting opposition to proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, 25 letters (13)

From Mayor's Office of Housing, submitting a line item summary of the resources allocated to District 11. (14)

From Larry Caruso, regarding "No Smoking Signs" at transit stops. (15)

From concerned citizens, regarding the Housing Element Plan. 3 letters. (16)

From Tomas Picarello, submitting support for the appointment of Charles Pitts to the Shelter Monitoring Committee. Copy: Each Supervisor, File No. 110067 (17)

From Sandy Weil, submitting support for using Prop N tax revenues as a sustainable solution to support Strybing Arboretum as a free public garden. File No. 110113, Copy: Budget and Finance Committee. (18)

From Anmarie Maßbuttl, regarding the policies for leasing real property. (19)

From Avalon Bay Communities, Inc., responding to proposed legislation that urges them to utilize sub-contractors that compensate workers consistent with area standard wages. File No. 110283, Copy: Each Supervisor. (20)

From Patrick Monette-Shaw, regarding the Laguna Honda Volunteers, Inc.'s tax returns. (21)

From the Panhandler Boycott Team, regarding street images of the Tenderloin. Copy: Each Supervisor. (22)

From concerned citizens, regarding the sidewalk sitting ban. (23)

From Tim Giangiobbe, regarding crime in San Francisco. (24)

*From National Park Service, submitting a draft Environmental Impact Statement for the extension of the F-Line Streetcar Service to Fort Mason Center. (25)

From Clerk of the Board, the following individuals have submitted a Form 700 Statement: (26)
Ohn Myint - annual
Chris Rustom - annual
Catherine Stefani, Legislative Aide - annual
Frances Hsieh, Legislative Aide - annual
Ross Mirkarimi, Supervisor - annual

(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

04-08-11P03:12 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR - 8 2011

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 12, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair of the Committee

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the March 8, 2011, Board Meeting Minutes, and the March 9, 2011, Special Meeting Minutes at the Budget & Finance Committee Meeting (File No. 100962).

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

(This item will be read at the Board Meeting on the second regularly scheduled meeting each month. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Regular Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.)

1. 110342 [Formal Policy Discussions - April 12, 2011]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing District's 1, 3, 5, 7, 9, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. What policies and ideas do you propose to create a framework where all neighborhoods and business districts get assistance and advantages in terms of job creation and community benefits? Additionally, how will you ensure the greatest possible community participation in the creation of a community benefits agreement in midmarket and any other community? (Supervisor Mar, District 1)

2. How do you view the relative levels of cuts that will be required in major areas of City government - for example, public health, public safety, social services, and parks - and the extent to which you plan to identify new revenues to close our significant deficit? (Supervisor Chiu, District 3)

3. Governor Brown's Bill, AB 109, shifts responsibility for housing tens of thousands of inmates to municipalities, but local funds do not exist to handle the additional inmates. What are your ideas for how San Francisco should deal with this issue? (Supervisor Mirkarimi, District 5)

4. What are your thoughts on reforms to City employee pensions, health care, and retiree health care? (Supervisor Elsbernd, District 7)

5. Given your recent tour and subsequent conversations we have had over the Balboa Park Station Area, what are your plans to develop and help realize the area as a true, full service transit hub that adequately services the residents and users, as opposed to its current priority by the City and SFMTA as a maintenance facility? (Supervisor Avalos, District 11)

Discussion: The Mayor shall discuss the eligible questions with the Board of Supervisors.

CONSENT AGENDA

There are no items.

REGULAR AGENDA

UNFINISHED BUSINESS

From the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim

2. 110155 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]**
Sponsors: Mayor; Kim, Chiu, Farrell, Cohen, Wiener and Chu
Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area and requiring persons with an annual payroll expense of over $1,000,000 to enter into a Community Benefits Agreement with the Office of Economic and Welfare Development.

(Fiscal Impact; Economic Impact.)

04/05/2011: AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

04/05/2011: PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

3. 101537 **[Planning Code - Urban Agriculture]**
Sponsors: Mayor; Chiu, Cohen, Mirkarimi and Mar
Ordinance amending the Planning Code to update controls related to urban agricultural uses by adding Section 102.34 to define urban agriculture, including neighborhood agriculture and large-scale urban agriculture, and amending Sections 204.1, 209.5, 227, 234.1, 234.2, and Articles 7 and 8 to regulate such uses in various zoning districts; and making findings including environmental findings and findings of consistency with General Plan and Section 101.1.

04/05/2011: AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

04/05/2011: PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

4. 110313 [Settlement Agreement and Lease Amendment - Forty Niners, Ltd.]
Sponsors: Mayor; Chiu, Cohen and Farrell
Ordinance authorizing a settlement agreement and related lease amendment with the San Francisco Forty Niners, Ltd. (the 49ers) to settle a claim made by the 49ers on June 18, 2010, against the City and County of San Francisco relating to the condition of Candlestick Stadium; exempting any new City policy requirements that the City's Administrative Code would otherwise require for a material amendment to the lease.

04/05/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

5. 110225 [Park Code - Botanical Garden Non-Resident Fees]
Sponsor: Mayor
Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46 to: 1) extend admission fees to the Botanical Garden for non-San Francisco residents beyond June 30, 2011; and 2) eliminate the provision cancelling this admission fee if the Recreation and Park Department receives revenue from a new tax that can be used for Botanical Garden operating and maintenance costs, and make environmental findings.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. 110113 [Appropriating $143,445 of General Fund Property Transfer Tax and Reducing Botanical Garden Fee Revenue for FY2010-2011]
Sponsor: Avalos
Ordinance appropriating $143,445 of General Fund from new property transfer tax and reducing botanical garden fee revenues, which will be rescinded as of the effective date of this ordinance, in the Department of Recreation and Park for FY2010-2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi

7. 110349 **[Accept and Expend Grant - Office of Financial Empowerment Direct Deposit Program - Citywide Electronic Pay and Amendment to the Annual Salary Ordinance for FY2010-2011 - $240,000]**
Sponsor: Campos
Ordinance authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of $240,000 from the Earned Assets Resource Network for implementing the Office of Financial Empowerment Direct Deposit Program, and amending Ordinance 191-10 (Annual Salary Ordinance, FY2010-2011) to provide for the creation of one (1) grant-funded position in the Office of Financial Empowerment.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chu, Mirkarimi, Kim

8. 110223 **[Public Works Code - Waiver of Street Encroachment Permit Fees - Stairway Improvements on 48th Avenue at Balboa Street]**
Sponsor: Mar
Ordinance waiving the Street Encroachment Permit Fees in Public Works Code Section 2.1.1 and Public Works Code Sections 786 et seq. for stairway improvements on the unaccepted stairway located on the western side of 48th Avenue between Balboa and Anza Streets.

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 110350 **[Annual Reports - Yerba Buena Community Benefit District]**
Sponsor: Kim
Resolution regarding Yerba Buena Community Benefit District Annual Reports to the City by receiving and approving the District's Annual Reports for FYs 2008-2009 and 2009-2010, which include the District's proposed budget for FY2010-1011, as submitted, pursuant to Section 36650 of the Property and Business Improvement District Law of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

Question: Shall this Resolution be ADOPTED?

10. 110351 **[Authorizing Expenditures from SOMA Community Stabilization Fund - $100,000]**
Sponsors: Mayor; Kim
Resolution authorizing the Mayor's Office of Housing to expend SOMA Community Stabilization funds in the amount of $100,000 to provide grants to nonprofit organizations for: 1) a SOMA Community Coordinator to coordinate and focus community participation related to the development of 333 Harrison; 2) assistance in reassessing and refining the SOMA Community Stabilization Fund Strategic Plan.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

11. 110147 [General Plan Amendment - Mission District Streetscape Plan]
Ordinance amending the San Francisco General Plan by amending Policy 5.3.7 of the Mission Area Plan to reflect the adoption of the Mission District Streetscape Plan; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm*

12. 110261 [Public Hearing - Appeal of Final Environmental Impact Report - 350 Mission Street Project]
Hearing of persons interested in or objecting to the decision of the Planning Commission's February 10, 2011, Certification of a Final Environmental Impact Report identified as Planning Case No. 2006.1524E, through its Motion No. 18265, for the proposed 350 Mission Street Project. (District 6) (Appellant: Alex DeGood, on behalf of the owners of 50 Beale Street).

(Filed March 2, 2011; Companion File Nos.110262,110263,110264.)

03/29/2011; CONTINUED.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

13. 110262 **[Affirming Certification of Final Environmental Impact Report - 350 Mission Street Project]**
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 350 Mission Street Project.

03/29/2011 CONTINUED

Question: Shall this Motion be APPROVED?

14. 110263 **[Reversing Certification of Final Environmental Impact Report - 350 Mission Street Project]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 350 Mission Street Project.

03/29/2011 CONTINUED.

Question: Shall this Motion be APPROVED?

15. 110264 **[Preparation of Findings to Reverse Certification of Final Environmental Impact Report - 350 Mission Street Project]**
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 350 Mission Street Project.

03/29/2011 CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

16. 110307 **[Public Hearing - Appeal of Determination of Exemption from Environmental Review - 1653 Grant Avenue (aka 501 Greenwich Street)]**
Hearing of persons interested in or objecting to the decision of the Planning Department dated June 3, 2010, that a project located at 1653 Grant Avenue (aka 501 Greenwich Street) (Building Permit Application No. 2009.0626.1437, Case No. 2010.0557D) is exempt from environmental review under Categorical Exemption, Class 3 of the CEQA Guidelines (14 Cal. Code Reg Public §15000 et seq.). The proposed project involves installation of a wireless telecommunications service facility to an existing building. The subject property is located in the RM-2 (Residential, Mixed Districts, Moderate-Density) District, the Telegraph Hill-North Beach Residential Special Use District and a 40-X Height and Bulk District, Lot No. 001 in Assessor's Block No. 0088 (District 3) (Appellants: Julie Jaycox and Termeh Yeghiazarian, on behalf of the Telegraph Hill Dwellers). (Clerk of the Board)

(Filed March 4, 2011 - Companion Measure to Files 110308, 110309, 110310.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

17. 110308 [Affirming the Exemption Determination - 1653 Grant Street]
Motion affirming the determination by the Planning Department that the project located at 1653 Grant Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

18. 110309 [Reversing the Exemption Determination - 1653 Grant Street]
Motion reversing the determination by the Planning Department that the 1653 Grant Street project is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

19. 110310 [Preparation of Findings to Reverse the Exemption Determination - 1653 Grant Street]
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that the project located at 1653 Grant Street is exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use Committee at a Regular Meeting on Monday, April 11, 2011, at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, April 12, 2011.

20. 110410 [Opposing the Golden Gate National Recreation Area's Draft Off-Leash Policy]
Sponsor: Wiener
Resolution putting the San Francisco Board of Supervisors on record as opposing the Golden Gate National Recreation Area's preferred alternatives for dog management.

Question: Shall this Resolution be ADOPTED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION

21. 110420 **[Closed Session - Pension, Health Care, and Retiree Health Care Reform]**
Sponsor: Chiu
Motion for the Board of Supervisors to convene in closed session to consult with the Mayor and City's Labor Relations Negotiators for the purpose of reviewing the City's positions and the Mayor's instructions to the Negotiators relating to: (a) pension, health care, and retiree health care reform proposals, and the meet and confer process regarding wages, hours, benefits, and working conditions currently underway between the City and City employee bargaining units to address the costs associated with providing these benefits; and (b) pending labor negotiations with organizations representing employees in the two MOUs expiring June 30, 2011 (e.g., District Attorney Investigators Association and Committee on Interns and Residents), as well as the Unrepresented Ordinance.

This closed session is permitted by Government Code Section 54957.6 and San Francisco Administrative Code Section 67.10(e).

Question: Shall this Motion be APPROVED?

(Employee Organizations:

Automotive Machinists, Local 1414
Committee on Interns and Residents
Crafts Coalition
District Attorney Investigators Association
Deputy Probation Officers' Assoc.
District Attorneys' Investigators Assoc.
Deputy Sheriffs Association
Electricians, Local 6
Fire Fighters, Local 798
International Federation of Professional and Technical Engineers, Local 21
Institutional Probation Officers' Assoc.
Laborers, Local 261
Local 1414
Local 21
Municipal Attorneys' Association
Municipal Executives' Association
Operating Engineers Local 3
Plumbers, Local 38
Police Officers' Association
Service Employees International Union, Local 1021
Stationary Engineers, Local 39
Supervising Probation Officers' Assoc.
Supervising Registered Nurses
Teamsters Local 350
Teamsters Local 856
Union of American Physician and Dentists.)

These organizations represent police officers, firefighters, airport police, transit workers, nurses, miscellaneous employees, and other City employees.

[Elect To Disclose]
Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

After a closed session, if one occurs, pending approval of above action to disclose, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 22 through 27

22. 110411 **[Supporting California Assembly Bill 889 - Domestic Worker Bill of Rights]**
Sponsor: Avalos
Resolution urging the California legislature and the Governor of California to pass Assembly Bill 889, the "Domestic Worker Bill of Rights," as an expression of respect for the dignity and equality of domestic workers and the importance of the work they perform.

04/05/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. 110412 **[Fare Schedule for Pedicabs Operated by SF Student Jobs Coalition]**
Sponsor: Chiu
Resolution approving the fare schedule for pedcabs operated by SF Student Jobs Coalition.

04/05/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. 110413 **[Accept and Expend Grant - Joint Use School Facilities Project - $23,000]**
Sponsor: Chu
Resolution authorizing the Department of Children, Youth, and Families to retroactively accept and expend grant funding in the amount of $23,000 from the California Department of Public Health to fund a collaborative project with the San Francisco Unified School District to develop a policy related to the joint use of school district facilities that will benefit the school district, city, and community by increasing access to space where educational, health, social services, sports, recreation, and other activities can be provided for the period of September 15, 2010, through January 31, 2012.

04/05/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. 110414 [Accept and Expend Grant - Forensic Science Improvements - $35,393]
Sponsor: Elsbernd
Resolution authorizing the San Francisco Police Department to retroactively accept and expend a Paul Coverdell Forensic Science Improvement Grant in the amount of $35,393 from the California Emergency Management Agency.

04/05/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. 110415 [California Poets in the Schools Day in San Francisco - April 16, 2011]
Sponsors: Mar; Chiu
Resolution declaring April 16, 2011, as California Poets in the Schools Day in San Francisco.

04/05/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. 110416 [Supporting Upward Bound Project]
Sponsor: Mirkarimi
Resolution in support of the Upward Bound Project and affirming the City's continuing need for such a program, urging the University of San Francisco (USF) to use its best efforts to maintain the Upward Bound Program on the USF Campus thereby assuring that Upward Bound retains its eligibility to receive Federal funds.

04/05/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

*Questions on the For Adoption Without Committee Reference Agenda:*_____

28. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCE

Proposed ordinance received from March 29, 2011, to April 4, 2011, for reference by President to appropriate committee on April 12, 2011.

110397 **[General Plan Amendments - 2009 Housing Element Update]**
Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1. (Planning Department)

04/04/2011 ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTION

Proposed resolution received from March 29, 2011, to April 4, 2011, for reference by President to appropriate committee on April 12, 2011.

110396 **[Airport Lease Agreement - Asiana Airlines, Ltd - Building 648]**
Resolution approving and authorizing the execution of Lease No. 11-0049 with Asiana Airlines, Inc., for cargo warehouse and support office space to be occupied by Asiana Airlines, Inc., in Building 648 at the San Francisco International Airport. (Airport Commission)

03/30/2011, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110419 **[Petitions and Communications]**

Petitions and Communications received from March 29, 2011, through April 4, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 12, 2011.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted.

From Office of the Treasurer and Tax Collector, submitting the Cash Shortage and Overage Fund Balance Report for October 2010 through January 2011. Copy: Each Supervisor (1)

From Public Utilities Commission, submitting the FY2009-2010 Water Enterprise Annual Disclosure Report. Copy: Each Supervisor (2)

From Planning Department, regarding an update to the 2009 Housing Element. (3)

From Office of the Treasurer and Tax Collector, submitting their Investment Report as of February 2011. Copy: Each Supervisor (4)

*From concerned citizens, urging the Board of Supervisors to take action to restore the wetlands at Sharp Park Golf Course. Approximately 950 letters (5)

From Doug MacTavish, regarding Muni bus drivers. (6)

From Medical Cannabis Task Force, regarding improving communication between the Board of Supervisors and the Medical Cannabis Task Force. (7)

From Brightline Defense Project, regarding proposed legislation that urges Avalon Bay Communities to utilize sub-contractors that compensate workers consistent with area standard wages. File No. 110283, Copy: Each Supervisor (8)

From concerned citizens, concerning the Botanical Gardens fees. File No. 110255, Copy: Each Supervisor, 3 letters (9)

From Molly Burke, regarding BART. (10)

From Bobby Lehmann, regarding the phone company's upgrade. File No. 110114 (11)

From Paul Davis, submitting copy of letter sent to the Golden Gate Bridge District regarding incompetent management. Copy: Each Supervisor (12)

*From concerned citizens, regarding the Parkmerced project. 40 letters (13)

From concerned citizen, regarding shark fin soup. (14)

From Doug Mac Tavish, regarding "No Smoking" signs at transit stops. (15)

From concerned citizens, regarding sidewalk sitting ban. Copy: Each Supervisor, 3 letters (16)

From Brightline Defense Project, regarding stock options and local hiring. (17)

From concerned citizens, submitting support for the Planning Commission's decision that the proposed project at 1653 Grant Avenue is exempt from environmental review. File No. 110307, Copy: Each Supervisor, 6 letters (18)

From Verizon Wireless, submitting notification of six cellular antennas to be installed at 1950 Kearny Street. (19)

From Francisco Da Costa, regarding radioactive readings about 18,000 above normal. (20)

From Francisco Da Costa, regarding the Rules Committee and Ethics Commission. (21)

From concerned citizens, submitting opposition to proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114. Copy: Each Supervisor. 15 letters. (22)

From concerned citizens, submitting support for proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114. 9 letters. (23)

From State Office of Parks and Recreation, submitting notice that the South San Francisco Opera House was placed on the National Register of Historic Places. (24)

From Clerk of the Board, the following individuals have submitted a Form 700 Statement: (25)
Robert Selna, Legislative Aide - assuming
John Avalos, Supervisor - annual
David Campos, Supervisor - annual
David Chiu, Supervisor - annual
Sean Elsbernd, Supervisor - annual
Eric Mar, Supervisor - annual
Carmen Chu, Supervisor - annual
Camelin Blackstone, Legislative Aide - annual
Victor Lim, Legislative Aide - annual
Valle Brown, Legislative Aide - annual
Arthur Louie, Budget Analyst - annual
Debra Newman, Budget Analyst - annual
Dawn Duran, AAB - annual
Shelia Chung-Hagen, Legislative Aide - annual
Rick Galbreath, Legislative Aide - annual
Les Hilger, Legislative Aide - annual
Jon Lau, Legislative Aide - annual
Catherine Rauschuber, Legislative Aide - annual
Raquel Redondiez, Legislative Aide - annual
Judson True, Legislative Aide - annual
Leah Pimental, LAFCo - annual
Jason Fried, LAFCo - annual
John Dalessi, LAFCo - annual
Jill Jay, Deputy Director - leaving
Mervin Conlan, AAB - assuming
Gregory Blaine, AAB - annual
Donna Crowder, AAB - annual
Lawrence Lee, AAB - annual
Richard Lee, AAB - annual
John McGary, AAB - annual
Louisa Mendoza, AAB - annual
Jeffrey Morris, AAB - annual
Alfredo Perez, AAB - annual
Diane Robinson, AAB - annual
Margaret Ruxton, AAB - annual
Scott Spertzel, AAB - annual
Joseph Tham, AAB - annual

(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

04-04-11 03:15 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Friday, April 15, 2011 - 2:00 PM

Special Meeting

GOVERNMENT
DOCUMENTS DEPT

APR 14 2011

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

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翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

REGULAR AGENDA

Recommendation of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

1. 110391 **[Nomination, California Coastal Commission - Supervisor Ross Mirkarimi]**
Motion nominating Supervisor Ross Mirkarimi for the North Coast Central seat on the California Coastal Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

GOVERNMENT DOCUMENTS DEPT

APR 14 2011

SAN FRANCISCO PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 19, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the March 15, 2011, Board Meeting Minutes and March 15, 2011, Special Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 11

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi, Kim

1. 110223 **[Public Works Code - Waiver of Street Encroachment Permit Fees - Stairway Improvements on 48th Avenue at Balboa Street]**
Sponsor: Mar
Ordinance waiving the Street Encroachment Permit Fees in Public Works Code Section 2.1.1 and Public Works Code Sections 786 et seq. for stairway improvements on the unaccepted stairway located on the western side of 48th Avenue between Balboa and Anza Streets.

04/12/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 110349 **[Accept and Expend Grant - Office of Financial Empowerment Direct Deposit Program - Citywide Electronic Pay and Amendment to the Annual Salary Ordinance for FY2010-2011 - $240,000]**
Sponsor: Campos
Ordinance authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of $240,000 from the Earned Assets Resource Network for implementing the Office of Financial Empowerment Direct Deposit Program, and amending Ordinance 191-10 (Annual Salary Ordinance, FY2010-2011) to provide for the creation of one (1) grant-funded position in the Office of Financial Empowerment.

04/12/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar, Elsbernd

3. 100913 **[Liquor License - 620 Treat Avenue]**
Resolution determining that the issuance of a Type 75 on-sale general brew-pub liquor license to Anthony LaVia for Southern Pacific Brewing, LLC, located at 620 Treat Avenue (District 9), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

4. 110160 **[Accept and Expend Grant - Arelious Walker Drive Stairway Improvement Project - $1,109,000]**
Sponsor: Cohen
Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,109,000 from the Metropolitan Transportation Commission for the Arelious Walker Drive Stairway Improvement Project.

Question: Shall this Resolution be ADOPTED?

5. 110177 **[Liquor License Transfer - 803-805 Howard Street]**
Resolution determining that the transfer of a Type 21 off-sale general license from 220 4th Street to 803-805 Howard Street (District 6) to Anuar I. Abuarafeh for A-Z Market, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

6. 110178 **[Liquor License - 863 Mission Street]**
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Jeremy Ogor for Artist Ally, dba Bar Madira, located at 863 Mission Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

7. 110338 **[Accept and Expend Grant - Palace of Fine Arts Parking Mitigation Project - Not to Exceed $1,000,000]**
Sponsor: Farrell
Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a grant administered by the San Francisco County Transportation Authority in the amount not to exceed $1,000,000 for the Palace of Fine Arts Parking Mitigation Project.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

8. 110147 **[General Plan Amendment - Mission District Streetscape Plan]**
Ordinance amending the San Francisco General Plan by amending Policy 5.3.7 of the Mission Area Plan to reflect the adoption of the Mission District Streetscape Plan; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

04/12/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 110247 **[Acceptance of Easement - Stanislaus County - San Joaquin Pipeline System Project]**
Resolution approving and authorizing an acceptance of an Easement Deed for a perpetual exclusive easement for the installation, construction, operation, inspection, maintenance, repair, and replacement of water pipelines, utilities and related appurtenances in the real property, being a portion of River Road, located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

10. 110382 **[Appointments - Urban Forestry Council - J. Malcolm Hillan and Megan Sutherland]**
Motion appointing J. Malcolm Hillan and Megan Sutherland, to the Urban Forestry Council, terms ending November 18, 2012. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

11. 110389 [Appointments, In-Home Supportive Services Public Authority - Mike Boyd and Alice Wong]
Motion appointing Mike Boyd and Alice Wong, to the In-Home Supportive Services Public Authority, terms ending March 1, 2014. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated:

REGULAR AGENDA

UNFINISHED BUSINESS

From the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim

12. 110155 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]
Sponsors: Mayor; Kim, Chiu, Farrell, Cohen, Wiener and Chu
Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area and requiring persons with an annual payroll expense of over $1,000,000 to enter into a Community Benefits Agreement with the City Administrator.

(Fiscal Impact; Economic Impact.)

04/05/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

04/05/2011; PASSED ON FIRST READING AS AMENDED.

04/12/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

04/12/2011; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

13. 110225 **[Park Code - Botanical Garden Non-Resident Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46 to: 1) extend admission fees to the Botanical Garden for non-San Francisco residents until September 30, 2013; and 2) eliminate the provision cancelling this admission fee if the Recreation and Park Department receives revenue from a new tax that can be used for Botanical Garden operating and maintenance costs, and make environmental findings.

(Fiscal Impact.)

04/12/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

04/12/2011; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

14. 110113 **[Appropriating $143,445 of General Fund Property Transfer Tax and Reducing Botanical Garden Fee Revenue for FY2010-2011]**
Sponsor: Avalos
Ordinance appropriating $143,445 of General Fund from new property transfer tax and reducing botanical garden fee revenues, which will be rescinded as of the effective date of this ordinance, in the Department of Recreation and Park for FY2010-2011.

04/12/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

15. 110153 [Administrative Code - Residential Rent Ordinance - Temporary Good Samaritan Occupancy/ Reduced Rent After Emergency Tenant Dislocation, Just Cause Eviction or Higher Rent at End of Period]
Sponsors: Wiener; Farrell
Ordinance amending Administrative Code Chapter 37 Residential Rent Arbitration and Stabilization Ordinance, by amending Sections 37.2(a) and 37.9 to provide for temporary Good Samaritan occupancy with reduced rent rate and, upon expiration of the temporary Good Samaritan Status, to provide that the landlord may either evict the tenant for just cause or increase the rent to a previously agreed base rent rate; Section 37.2 by adding Subsection 37.2(a)(1)(D) to permit creation of temporary Good Samaritan Status when a landlord and new tenant agree in writing for the tenant to commence occupancy following an emergency such as fire, earthquake, landslide or similar emergency situation that required unexpected vacation of the tenant's previous unit, and the agreement includes a reduced rent rate for a specified period of time up to twelve (12) months, which may be extended for a combined total of no more than twenty-four (24) months; Good Samaritan Status may be utilized only upon written certification by a specified City Official, that identifies the emergency and the resulting unit vacation on grounds of public health, safety, and habitability; and Section 37.9 by adding Subsection 37.9(a)(16) to permit eviction for just cause upon expiration of the Original Good Samaritan Status period plus any Extended Good Samaritan Status Period.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

16. 110373 **[Public Hearing - Conditional Use Appeal - 1268 Lombard Street]**
Hearing of persons interested in or objecting to the decision of the Planning Commission's February 17, 2011, Conditional Use Authorization identified as Planning Case No. 2009.1029C, by its Motion No. 18279, under Planning Code Sections 209.1 and 303 to allow new construction of four dwelling units at a density ratio up to one dwelling unit for each 1,000 square feet of lot area in the RH-3 (Residential, House, Three-Family) District and the 40-X Height and Bulk District, on property located at 1268 Lombard Street, Lot No. 015 in Assessor's Block No. 0500. (District 2) (Appellant: Marvin Frankel, on behalf of the Russian Hill Neighbors)

(Filed March 21, 2011; Companion Measure to File Nos. 110374, 110375, and 110376.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the conditional use application decision described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

17. 110374 **[Approving Planning Commission Decision Related to Conditional Use Application - 1268 Lombard Street]**
Motion approving decision of the Planning Commission by its Motion No. 18279, approving Conditional Use Application No. 2009.1029C on property located at 1268 Lombard Street, and adopting findings pursuant to Planning Code Section 101.1.

Question: Shall this Motion be APPROVED?

18. 110375 **[Disapproving Planning Commission Decision Related to Conditional Use Application - 1268 Lombard Street]**
Motion disapproving decision of the Planning Commission by its Motion No. 18279, approving Conditional Use Application No. 2009.1029C on property located at 1268 Lombard Street, and adopting findings pursuant to Planning Code Section 101.1.

Question: Shall this Motion be APPROVED?

19. 110376 [Preparation of Findings Related to the Conditional Use Application - 1268 Lombard Street]
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 2009.1029C on property located at 1268 Lombard Street.

Question: Shall this Motion be APPROVED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 20 through 24

20. 110440 [Armenian Genocide Commemoration Day - April 24, 2011]
Sponsor: Elsbernd
Resolution declaring April 24, 2011, as Armenian Genocide Commemoration Day in San Francisco.

04/12/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

21. 110441 **[Extension of 90 Days for Planning Commission Review - 2301 Market Street]**
Sponsor: Wiener
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend Planning Code by amending Sectional Map HT07 of the Zoning Map of the City and County of San Francisco to: rezone the property located at 2301 Market Street on the corner of Market and Noe Streets from a 50-X height and bulk limit to a 65-X height and bulk limit; making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1.

04/12/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

22. 110446 **[Supporting California Assembly Bill 877 - Non-Felony Vehicle Code Violations]**
Sponsor: Mirkarimi
Resolution supporting Assembly Bill 877, which would remove one of the major barriers to self sufficiency for formerly incarcerated people by increasing their chances of obtaining a drivers license.

04/12/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. 110403 **[Committee of the Whole - Redevelopment Right-of-Way Improvements - Arelious Walker Drive Stairway]**
Sponsor: Cohen
Motion scheduling the Board to sit as a Committee of the Whole on April 26, 2011, at 3 p.m., to hold a public hearing of the proposal of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider making certain findings pursuant to Health and Safety Code Section 33445 and consenting to the Redevelopment Agency of the City and County of San Francisco's use of tax increment funds in an amount not to exceed $61,500 for contract administration, construction bid management, and project closeout for City owned public right-of-way improvements for the Arelious Walker Drive Stairway in the Bayview Hunters Point Redevelopment Project Area.

04/12/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

24. 110406 [Committee of the Whole - Redevelopment Improvements - Bayview Opera House and Plaza]

Motion scheduling the Board to sit as a Committee of the Whole on April 26, 2011, at 3 p.m., to hold a public hearing of the proposal of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider making certain findings pursuant to Health and Safety Code Section 33445 and consenting to the Redevelopment Agency of the City and County of San Francisco's use of tax increment funds to provide: 1) a $400,000 grant to the San Francisco Arts Commission for structural, seismic and disabled-accessibility renovations to the Bayview Opera House; and 2) a $785,000 grant to the San Francisco Municipal Transportation Agency for Plaza improvements to the Bayview Opera House; in the Bayview Hunters Point Redevelopment Project Area.

04/12/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

*Questions on the For Adoption Without Committee Reference Agenda:*_____

25. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED RESOLUTION

Proposed resolution received from August 5, 2011, through August 11, 2011, for reference by President to appropriate committee on April 19, 2011.

110424 **[Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund.

04/07/2011; ASSIGNED to the Board of Supervisors.

110421 **[Petitions and Communications]**
Petitions and Communications received from April 5, 2011, through April 11, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 19, 2011.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted.

From Office of the Controller, submitting the Three-Year Budget Report. (1)

From Office of the Controller, submitting the Government Barometer Report for February 2011. (2)

*From concerned citizens, urging the Board of Supervisors to take action to restore the wetlands at Sharp Park Golf Course. Approximately 250 letters (3)

From concerned citizens, regarding the sidewalk sitting ban. 8 letters (4)

From Department of Public Health, submitting the Laguna Honda Hospital and Rehabilitation Center's Compliance Quarterly Report regarding the reversal of the admission policy priorities that took place February 22, 2005. Copy: Each Supervisor (5)

From Office of the Mayor, submitting the nomination of Doreen Woo Ho to the Port Commission. Copy: Rules Committee Clerk (6)

From concerned citizens, regarding the Botanical Gardens fees. File Nos. 110113, 110255, Copy: Budget and Finance Committee, 4 letters (7)

From Captain Donna Meixner, regarding duplication of assignment of a new SF Administrative Code Section. (8)

From Department of Elections, submitting notice that planning has stopped for the proposed June 2011 Election. Copy: Each Supervisor (9)

From State Department of Transportation, submitting report regarding the illegal discharge of hazardous waste, which could cause substantial injury to public health or safety. Copy: Each Supervisor (10)

From Robert Bachman, submitting two California Preliminary 20-Day Notices pursuant to Sections 3097 and 3098 of the California Civil Code as sub-contractor to KONE, Inc. Copy: Each Supervisor (11)

From Margie Hom-Brown, submitting support for proposed legislation regarding payroll expense tax exclusion in the Central Market Street and Tenderloin Area. File No. 110155 (12)

From Sue Vaughan, submitting opposition to proposed legislation regarding payroll expense tax exclusion in the Central Market Street and Tenderloin Area. File No. 110155 (13)

*From concerned citizens, submitting support for the Planning Commissions decision that the proposed project at 1653 Grant Avenue is exempt from environmental review. File No. 110307, Copy: Each Supervisor, 25 letters (14)

From concerned citizens, submitting support for proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, 15 letters (15)

From State Public Utilities Commission, regarding PG&E filing an application for proposed modifications to the Smart Meter Program. Copy: Each Supervisor (16)

From concerned citizens, submitting opposition to proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, 9 letters (17)

From concerned citizens, regarding the appeal of the AT&T "Lightspeed" Network Upgrade Project. File No. 110344, 6 letters (18)

(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

04-75-11 ARRIVE 5 REC'D

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 19, 2011 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

APR 15 2011

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PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the March 15, 2011, Board Meeting Minutes and March 15, 2011, Special Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 11

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi, Kim

1. 110223 **[Public Works Code - Waiver of Street Encroachment Permit Fees - Stairway Improvements on 48th Avenue at Balboa Street]**
Sponsor: Mar
Ordinance waiving the Street Encroachment Permit Fees in Public Works Code Section 2.1.1 and Public Works Code Sections 786 et seq. for stairway improvements on the unaccepted stairway located on the western side of 48th Avenue between Balboa and Anza Streets.

04/12/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 110349 [Accept and Expend Grant - Office of Financial Empowerment Direct Deposit Program - Citywide Electronic Pay and Amendment to the Annual Salary Ordinance for FY2010-2011 - $240,000]
Sponsor: Campos
Ordinance authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of $240,000 from the Earned Assets Resource Network for implementing the Office of Financial Empowerment Direct Deposit Program, and amending Ordinance 191-10 (Annual Salary Ordinance, FY2010-2011) to provide for the creation of one (1) grant-funded position in the Office of Financial Empowerment.

04/12/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar, Elsbernd

3. 100913 [Liquor License - 620 Treat Avenue]
Resolution determining that the issuance of a Type 75 on-sale general brew-pub liquor license to Anthony LaVia for Southern Pacific Brewing, LLC, located at 620 Treat Avenue (District 9), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

4. 110160 [Accept and Expend Grant - Arelious Walker Drive Stairway Improvement Project - $1,109,000]
Sponsor: Cohen
Resolution authorizing the Department of Public Works to accept and expend a federal grant in the amount of $1,109,000 from the Metropolitan Transportation Commission for the Arelious Walker Drive Stairway Improvement Project.

Question: Shall this Resolution be ADOPTED?

5. 110177 [Liquor License Transfer - 803-805 Howard Street]
Resolution determining that the transfer of a Type 21 off-sale general license from 220 4th Street to 803-805 Howard Street (District 6) to Anuar I. Abuarafeh for A-Z Market, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

6. 110178 [Liquor License - 863 Mission Street]
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Jeremy Ogor for Artist Ally, dba Bar Madira, located at 863 Mission Street (District 6), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

7. 110338 **[Accept and Expend Grant - Palace of Fine Arts Parking Mitigation Project - Not to Exceed $1,000,000]**
Sponsor: Farrell
Resolution authorizing the San Francisco Recreation and Park Department to retroactively accept and expend a grant administered by the San Francisco County Transportation Authority in the amount not to exceed $1,000,000 for the Palace of Fine Arts Parking Mitigation Project.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present. Supervisors Mar, Cohen, Wiener

8. 110147 **[General Plan Amendment - Mission District Streetscape Plan]**
Ordinance amending the San Francisco General Plan by amending Policy 5.3.7 of the Mission Area Plan to reflect the adoption of the Mission District Streetscape Plan; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

04/12/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 110247 **[Acceptance of Easement - Stanislaus County - San Joaquin Pipeline System Project]**
Resolution approving and authorizing an acceptance of an Easement Deed for a perpetual exclusive easement for the installation, construction, operation, inspection, maintenance, repair, and replacement of water pipelines, utilities and related appurtenances in the real property, being a portion of River Road, located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

10. 110382 **[Appointments - Urban Forestry Council - J. Malcolm Hillan and Megan Sutherland]**
Motion appointing J. Malcolm Hillan and Megan Sutherland, to the Urban Forestry Council, terms ending November 18, 2012. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

11. 110389 [Appointments, In-Home Supportive Services Public Authority - Mike Boyd and Alice Wong]
Motion appointing Mike Boyd and Alice Wong, to the In-Home Supportive Services Public Authority, terms ending March 1, 2014. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated:

REGULAR AGENDA

UNFINISHED BUSINESS

From the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim

12. 110155 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion in Central Market Street and Tenderloin Area]
Sponsors: Mayor; Kim, Chiu, Farrell, Cohen, Wiener and Chu
Ordinance amending Article 12-A of the Business and Tax Regulations Code by adding Section 906.3 to establish a payroll expense tax exclusion for businesses located in the Central Market Street and Tenderloin Area and requiring persons with an annual payroll expense of over $1,000,000 to enter into a Community Benefits Agreement with the City Administrator.

(Fiscal Impact; Economic Impact.)

04/05/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

04/05/2011; PASSED ON FIRST READING AS AMENDED.

04/12/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

04/12/2011; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

13. 110225 **[Park Code - Botanical Garden Non-Resident Fees]**
Sponsor: Mayor
Ordinance amending the San Francisco Park Code, Article 12, by amending Section 12.46 to: 1) extend admission fees to the Botanical Garden for non-San Francisco residents until September 30, 2013; and 2) eliminate the provision cancelling this admission fee if the Recreation and Park Department receives revenue from a new tax that can be used for Botanical Garden operating and maintenance costs, and make environmental findings.

(Fiscal Impact.)

04/12/2011: AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

04/12/2011: PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

14. 110153 **[Administrative Code - Residential Rent Ordinance - Temporary Good Samaritan Occupancy/ Reduced Rent After Emergency Tenant Dislocation, Just Cause Eviction or Higher Rent at End of Period]**
Sponsors: Wiener; Farrell
Ordinance amending Administrative Code Chapter 37 Residential Rent Arbitration and Stabilization Ordinance, by amending Sections 37.2(a) and 37.9 to provide for temporary Good Samaritan occupancy with reduced rent rate and, upon expiration of the temporary Good Samaritan Status, to provide that the landlord may either evict the tenant for just cause or increase the rent to a previously agreed base rent rate; Section 37.2 by adding Subsection 37.2(a)(1)(D) to permit creation of temporary Good Samaritan Status when a landlord and new tenant agree in writing for the tenant to commence occupancy following an emergency such as fire, earthquake, landslide or similar emergency situation that required unexpected vacation of the tenant's previous unit, and the agreement includes a reduced rent rate for a specified period of time up to twelve (12) months, which may be extended for a combined total of no more than twenty-four (24) months; Good Samaritan Status may be utilized only upon written certification by a specified City Official, that identifies the emergency and the resulting unit vacation on grounds of public health, safety, and habitability; and Section 37.9 by adding Subsection 37.9(a)(16) to permit eviction for just cause upon expiration of the Original Good Samaritan Status period plus any Extended Good Samaritan Status Period.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

15. 110373 [Public Hearing - Conditional Use Appeal - 1268 Lombard Street]
Hearing of persons interested in or objecting to the decision of the Planning Commission's February 17, 2011, Conditional Use Authorization identified as Planning Case No. 2009.1029C, by its Motion No. 18279, under Planning Code Sections 209.1 and 303 to allow new construction of four dwelling units at a density ratio up to one dwelling unit for each 1,000 square feet of lot area in the RH-3 (Residential, House, Three-Family) District and the 40-X Height and Bulk District, on property located at 1268 Lombard Street, Lot No. 015 in Assessor's Block No. 0500. (District 2) (Appellant: Marvin Frankel, on behalf of the Russian Hill Neighbors)

(Filed March 21, 2011; Companion Measure to File Nos. 110374, 110375, and 110376.)

Action:_____

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the conditional use application decision described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

16. 110374 [Approving Planning Commission Decision Related to Conditional Use Application - 1268 Lombard Street]
Motion approving decision of the Planning Commission by its Motion No. 18279, approving Conditional Use Application No. 2009.1029C on property located at 1268 Lombard Street, and adopting findings pursuant to Planning Code Section 101.1.

Question: Shall this Motion be APPROVED?

17. 110375 **[Disapproving Planning Commission Decision Related to Conditional Use Application - 1268 Lombard Street]**
Motion disapproving decision of the Planning Commission by its Motion No. 18279, approving Conditional Use Application No. 2009.1029C on property located at 1268 Lombard Street, and adopting findings pursuant to Planning Code Section 101.1.

Question: Shall this Motion be APPROVED?

18. 110376 **[Preparation of Findings Related to the Conditional Use Application - 1268 Lombard Street]**
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 2009.1029C on property located at 1268 Lombard Street.

Question: Shall this Motion be APPROVED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 19 through 23

19. 110440 [Armenian Genocide Commemoration Day - April 24, 2011]
Sponsor: Elsbernd
Resolution declaring April 24, 2011, as Armenian Genocide Commemoration Day in San Francisco.

04/12/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

20. 110441 [Extension of 90 Days for Planning Commission Review - 2301 Market Street]
Sponsor: Wiener
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend Planning Code by amending Sectional Map HT07 of the Zoning Map of the City and County of San Francisco to: rezone the property located at 2301 Market Street on the corner of Market and Noe Streets from a 50-X height and bulk limit to a 65-X height and bulk limit; making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1.

04/12/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

21. 110445 [Supporting California Assembly Bill 877 - Non-Felony Vehicle Code Violations]
Sponsor: Mirkarimi
Resolution supporting Assembly Bill 877, which would remove one of the major barriers to self sufficiency for formerly incarcerated people by increasing their chances of obtaining a drivers license.

04/12/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

22. 110403 [Committee of the Whole - Redevelopment Right-of-Way Improvements - Arelious Walker Drive Stairway]
Sponsor: Cohen
Motion scheduling the Board to sit as a Committee of the Whole on April 26, 2011, at 3 p.m., to hold a public hearing of the proposal of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider making certain findings pursuant to Health and Safety Code Section 33445 and consenting to the Redevelopment Agency of the City and County of San Francisco's use of tax increment funds in an amount not to exceed $61,500 for contract administration, construction bid management, and project closeout for City owned public right-of-way improvements for the Arelious Walker Drive Stairway in the Bayview Hunters Point Redevelopment Project Area.

04/12/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

23. 110406 **[Committee of the Whole - Redevelopment Improvements - Bayview Opera House and Plaza]**

Motion scheduling the Board to sit as a Committee of the Whole on April 26, 2011, at 3 p.m., to hold a public hearing of the proposal of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider making certain findings pursuant to Health and Safety Code Section 33445 and consenting to the Redevelopment Agency of the City and County of San Francisco's use of tax increment funds to provide: 1) a $400,000 grant to the San Francisco Arts Commission for structural, seismic and disabled-accessibility renovations to the Bayview Opera House; and 2) a $785,000 grant to the San Francisco Municipal Transportation Agency for Plaza improvements to the Bayview Opera House; in the Bayview Hunters Point Redevelopment Project Area.

04/12/2011 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

Questions on the For Adoption Without Committee Reference Agenda.

24. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED RESOLUTION

Proposed resolution received from August 5, 2011, through August 11, 2011, for reference by President to appropriate committee on April 19, 2011.

110424 **[Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund.

04/07/2011; ASSIGNED to the Board of Supervisors.

110421 **[Petitions and Communications]**
Petitions and Communications received from April 5, 2011, through April 11, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 19, 2011

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance Personal information provided will not be redacted.

From Office of the Controller, submitting the Three-Year Budget Report. (1)

From Office of the Controller, submitting the Government Barometer Report for February 2011. (2)

*From concerned citizens, urging the Board of Supervisors to take action to restore the wetlands at Sharp Park Golf Course. Approximately 250 letters (3)

From concerned citizens, regarding the sidewalk sitting ban. 8 letters (4)

From Department of Public Health, submitting the Laguna Honda Hospital and Rehabilitation Center's Compliance Quarterly Report regarding the reversal of the admission policy priorities that took place February 22, 2005. Copy: Each Supervisor (5)

From Office of the Mayor, submitting the nomination of Doreen Woo Ho to the Port Commission. Copy: Rules Committee Clerk (6)

From concerned citizens, regarding the Botanical Gardens fees. File Nos. 110113, 110255, Copy: Budget and Finance Committee, 4 letters (7)

From Captain Donna Meixner, regarding duplication of assignment of a new SF Administrative Code Section. (8)

From Department of Elections, submitting notice that planning has stopped for the proposed June 2011 Election. Copy: Each Supervisor (9)

From State Department of Transportation, submitting report regarding the illegal discharge of hazardous waste, which could cause substantial injury to public health or safety. Copy: Each Supervisor (10)

From Robert Bachman, submitting two California Preliminary 20-Day Notices pursuant to Sections 3097 and 3098 of the California Civil Code as sub-contractor to KONE, Inc. Copy: Each Supervisor (11)

From Margie Hom-Brown, submitting support for proposed legislation regarding payroll expense tax exclusion in the Central Market Street and Tenderloin Area. File No. 110155 (12)

From Sue Vaughan, submitting opposition to proposed legislation regarding payroll expense tax exclusion in the Central Market Street and Tenderloin Area. File No. 110155 (13)

*From concerned citizens, submitting support for the Planning Commissions decision that the proposed project at 1653 Grant Avenue is exempt from environmental review. File No. 110307, Copy: Each Supervisor, 25 letters (14)

From concerned citizens, submitting support for proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, 15 letters (15)

From State Public Utilities Commission, regarding PG&E filing an application for proposed modifications to the Smart Meter Program. Copy: Each Supervisor (16)

From concerned citizens, submitting opposition to proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, 9 letters (17)

From concerned citizens, regarding the appeal of the AT&T "Lightspeed" Network Upgrade Project. File No. 110344, 6 letters (18)

(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

04-08-11A08:25 RCVD

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT

APR - 8 2011

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PUBLIC LIBRARY

Date: **Tuesday, April 26, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **Public hearing to consider making findings under Health and Safety Code Section 33445 and to consent to the use of tax increment funds in an amount not exceed $61,500 for contract administration, construction bid management, and project closeout for city-owned public right of way improvements for the Arelious Walker Drive Stairway in the Bayview Hunters Point Redevelopment Project Area.**

The purpose of said hearing is to hear all persons interested in the matter of the proposal of the Redevelopment Agency of the City and County of San Francisco ("Agency") to use tax increment funds to enter into a Letter Agreement with the Department of Public Works in an amount not to exceed $61,500 for contract administration, construction bid management, and project closeout for city-owned public right-of-way improvements for the Arelious Walker Drive Stairway in the Bayview Hunters Point Redevelopment Project Area ("BVHP Project Area").

The Redevelopment Agency has made findings pursuant to Section 33445 of the Health and Safety Code in Agency Commission Resolution No. 37-2011 dated March 29, 2011. The Agency found that: (1) the improvements are of benefit to the BVHP Project Area by helping to eliminate blighted conditions within the BVHP Project Area; (2) no other reasonable means of financing the improvements are available; and (3) the Agency funding is consistent with the implementation plan adopted for the BVHP Project Area pursuant to Section 33490 of the Health and Safety Code.

Interested persons may inspect and, upon payment of the costs of reproduction, obtain copies of the draft Board of Supervisors Resolution, Agency Commission Memo and Resolution at the following address: San Francisco Redevelopment Agency, One

South Van Ness Avenue, 5th Floor, San Francisco, California, 94103. Questions concerning the project may be addressed to Lila Hussain, San Francisco Redevelopment Agency (415) 749-2431.

An action to challenge the findings pursuant to Health and Safety Code Section 33445 shall be filed and served within 60 days after the date of resolution containing the findings.

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public records in this matter, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Agenda information relating to this matter will be available for public review, at the Office of the Clerk of the Board, on Thursday, April 21, 2011.

Angela Calvillo
Clerk of the Board

DATED: April 7, 2011
PUBLISHED: April 10, 2011 and April 17, 2011

BOARD of SUPERVISORS

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Date: **Tuesday, April 26, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **Public hearing to consider making findings under Health and Safety Code Section 33445 for the use of tax increment funds in the amount of $400,000 by the Redevelopment Agency of the City and County of San Francisco to provide supplemental funding for the interior renovation of the Bayview Opera House located at 4701 Third Street in the Bayview Hunters Point Redevelopment Project Area.**

The purpose of the said hearing is to hear all persons interested in the matter of the proposal of the Redevelopment Agency of the City and County of San Francisco (the "Redevelopment Agency") to use tax increment funds under a grant agreement with the San Francisco Arts Commission in an amount not to exceed $400,000 to supplement the funding for the interior renovation of the Bayview Opera House, located on Third Street, between Oakdale and Newcomb Avenues.

The Redevelopment Agency has prepared a summary report pursuant to Section 33679 of the Health and Safety Code. The report contains the following: (1) an estimate of the amount of tax increment funds to be used for the purpose of the interior renovating the Bayview Opera House; (2) a summary of the proposed grant agreement; (3) the facts supporting the determinations required to be made by the legislative body pursuant to Section 33445; and (4) the redevelopment purpose for which such tax increment funds are being used to pay estimated costs of proposed interior renovation of the Bayview Opera House. Interested persons may inspect and upon payment of the cost of reproduction, obtain copies of the report at the following address: San Francisco Redevelopment Agency, 1 South Van Ness Avenue, 5th Floor, San Francisco, CA 94103. Questions concerning the renovation may be addressed to Ricky Tijani, San Francisco Redevelopment Agency (415) 749-2451.

An action to challenge the findings pursuant to Health and Safety Code Section 33445 shall be filed and served within 60 days after the date of the resolution containing the findings

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to: Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Agenda information related to this matter will be available for public review at the Office of the Clerk of the Board on Thursday, April 21, 2011.

Angela Calvillo
Clerk of the Board

DATED: April 7, 2011
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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, April 26, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **Public hearing to consider making findings under Health and Safety Code Section 33445 for the use of tax increment funds in the amount of $785,000 by the Redevelopment Agency of the City and County of San Francisco to provide supplemental funding for the renovation of the Bayview Opera House Plaza located at 4701 Third Street in the Bayview Hunters Point Redevelopment Project Area.**

The purpose of the said hearing is to hear all persons interested in the matter of the proposal of the Redevelopment Agency of the City and County of San Francisco (the "Redevelopment Agency") to use tax increment funds under a grant agreement with the San Francisco Municipal Transportation Agency in an amount not to exceed $785,000 to supplement the funding for the renovation of the plaza of the Bayview Opera House located on Third Street, between Oakdale and Newcomb Avenues.

The Redevelopment Agency has prepared a summary report pursuant to Section 33679 of the Health and Safety Code. The report contains the following: (1) an estimate of the amount of tax increment funds to be used for the purpose of renovating the Bayview Opera House plaza; (2) a summary of the proposed grant agreement; (3) the facts supporting the determinations required to be made by the legislative body pursuant to Section 33445; and (4) the redevelopment purpose for which such tax increment funds are being used to pay estimated costs of proposed renovation of the Bayview Opera House plaza. Interested persons may inspect and upon payment of the cost of reproduction, obtain copies of the report at the following address: San Francisco Redevelopment Agency, 1 South Van Ness Avenue, 5th Floor, San Francisco, CA 94103. Questions concerning the renovation may be addressed to Ricky Tijani, San Francisco Redevelopment Agency (415) 749-2451.

An action to challenge the findings pursuant to Health and Safety Code Section 33445 shall be filed and served within 60 days after the date of the resolution containing the findings.

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public record in this matter, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to: Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Agenda information related to this matter will be available for public review at the Office of the Clerk of the Board on Thursday, April 21, 2011.

Angela Calvillo
Clerk of the Board

DATED: April 7, 2011
PUBLISHED: April 10, 2011 and April 17, 2011

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, April 26, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

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First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
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Agenda Item Information

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1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the March 22, 2011, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 and 2

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

1. 110409 **[Accept and Expend Grant - GreenFinanceSF - $372,600]**
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $372,600 from the California Energy Commission's State Energy Program through Ecology Action to support GreenFinanceSF.

Question: Shall this Resolution be ADOPTED?

2. 110153 [Administrative Code - Residential Rent Ordinance - Temporary Good Samaritan Occupancy/Reduced Rent After Emergency Tenant Dislocation, Just Cause Eviction or Higher Rent at End of Period]
Sponsors: Wiener; Farrell and Chiu
Ordinance amending Administrative Code Chapter 37 Residential Rent Arbitration and Stabilization Ordinance, by amending Sections 37.2(a) and 37.9 to provide for temporary Good Samaritan occupancy with reduced rent rate and, upon expiration of the temporary Good Samaritan Status, to provide that the landlord may either evict the tenant for just cause or increase the rent to a previously agreed base rent rate; Section 37.2 by adding Subsection 37.2(a)(1)(D) to permit creation of temporary Good Samaritan Status when a landlord and new tenant agree in writing for the tenant to commence occupancy following an emergency such as fire, earthquake, landslide or similar emergency situation that required unexpected vacation of the tenant's previous unit, and the agreement includes a reduced rent rate for a specified period of time up to twelve (12) months, which may be extended for a combined total of no more than twenty-four (24) months; Good Samaritan Status may be utilized only upon written certification by a specified City Official, that identifies the emergency and the resulting unit vacation on grounds of public health, safety, and habitability; and Section 37.9 by adding Subsection 37.9(a)(16) to permit eviction for just cause upon expiration of the Original Good Samaritan Status period plus any Extended Good Samaritan Status Period.

04/19/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated:*_____

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Cohen, Wiener

3. 110410 [Opposing the Golden Gate National Recreation Area's Draft Off-Leash Policy]
Sponsor: Wiener
Resolution putting the San Francisco Board of Supervisors on record as opposing the Golden Gate National Recreation Area's preferred alternatives for dog management.

04/12/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendation of the Budget and Finance Sub-Committee

Present Supervisors Chu, Mirkarimi, Kim

4. 110339 **[Lease Renewal - 1449 Webster Street]**
Sponsor: Mirkarimi
Resolution authorizing the exercise of an option to extend the lease of 3,900 sq. ft. at 1449 Webster Street for three years for the Office of Economic and Workforce Development Employment Assistance Programs.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

5. 110222 **[Public Works Code - Declaring Illegal Dumping on Public Property a Nuisance, and Providing a Mechanism for Abating and Enforcing that Nuisance]**
Sponsor: Cohen
Ordinance amending the San Francisco Public Works Code by adding Article 25, Sections 1500 through 1505 to: 1) declare the illegal dumping of debris and waste construction materials or industrial materials, or of more than 100 pounds of any other waste, refuse, or debris, on public property to be a public nuisance; 2) authorize enforcement by the City Attorney in a civil action; and 3) permit the City and County of San Francisco to collect civil penalties, costs of abatement, investigation, and attorneys' fees against the individuals or entities responsible for the dumping; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. 110280 **[Public Works Code, Police Code - Posting of Signs on City Property, Increasing Penalty, and Enforcement]**
Sponsors: Mirkarimi; Wiener
Ordinance amending the San Francisco Public Works Code by amending Sections 184.62, 184.63, and 184.65 thereof, to: 1) increase the minimum criminal penalty for violations of Article 5.6 of the Public Works Code from $50 to $100; 2) amend the procedures for administrative enforcement of Article 5.6 of the Public Works Code and specify the amounts of administrative penalties; 3) provide that in any civil action or administrative proceeding to enforce Article 5.6 the City shall have the burden of proof; 4) provide that where an unlawfully posted sign proposes a commercial transaction, the fact that the sign identifies a person or entity may give rise to an inference that person or entity posted or caused the posting of the sign; and 5) amending the Police Code by amending Section 39-1 thereof, to provide that that Section shall not apply to administrative citations issued under Public Works Code Section 184.63.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 110403, approved April 19, 2011, and Health and Safety Code Section 33445.)

7. **110404** **[Public Hearing - Redevelopment Right-of-Way Improvements - Arelious Walker Drive Stairway]**
Sponsor: Cohen
Hearing of persons interested in or objecting to proposed Resolution making certain findings pursuant to Health and Safety Code Section 33445 and consenting to the Redevelopment Agency of the City and County of San Francisco's use of tax increment funds in an amount not to exceed $61,500 for contract administration, construction bid management, and project closeout for City owned public right-of-way improvements for the Arelious Walker Drive Stairway in the Bayview Hunters Point Redevelopment Project Area.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

8. **110405** **[Arelious Walker Drive Stairway Improvements]**
Sponsor: Cohen
Resolution making certain findings pursuant to Health and Safety Code Section 33445 and consenting to the Redevelopment Agency of the City and County of San Francisco's use of tax increment funds in an amount not to exceed $61,500 for contract administration, construction bid management, and project closeout for City owned public right-of-way improvements for the Arelious Walker Drive Stairway in the Bayview Hunters Point Redevelopment Project Area.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No 110406, approved April 19, 2011, and Health and Safety Code Section 33445)

9. 110407 **[Public Hearing - Redevelopment Improvements - Bayview Opera House and Plaza]**
Sponsor: Cohen
Hearing of persons interested in or objecting to proposed Resolution making certain findings pursuant to Health and Safety Code Section 33445 and consenting to the Redevelopment Agency of the City and County of San Francisco's use of tax increment funds to provide: 1) a $400,000 grant to the San Francisco Arts Commission for structural, seismic and disabled-accessibility renovations to the Bayview Opera House; and 2) a $785,000 grant to the San Francisco Municipal Transportation Agency for Plaza improvements to the Bayview Opera House; in the Bayview Hunters Point Redevelopment Project Area.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

10. 110408 **[Redevelopment Improvements to the Bayview Opera House and Plaza]**
Sponsor: Cohen
Resolution making certain findings pursuant to Health and Safety Code Section 33445 and consenting to the Redevelopment Agency of the City and County of San Francisco's use of tax increment funds to provide: 1) a $400,000 grant to the San Francisco Arts Commission for structural, seismic and disabled-accessibility renovations to the Bayview Opera House; and 2) a $785,000 grant to the San Francisco Municipal Transportation Agency for Plaza improvements to the Bayview Opera House; in the Bayview Hunters Point Redevelopment Project Area.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm*

11. 110344 [Public Hearing - Appeal of Determination of Exemption from Environmental Review - AT&T Network "Lightspeed" Upgrade]
Hearing of persons interested in or objecting to the decision of the Planning Department dated February 22, 2011, Case No. 2010.0944E, that a project located on La Playa Street between Cabrillo and Fulton Streets, is exempt from environmental review under Categorical Exemption, Class 3 (State CEQA Guidelines Section 1503). The proposed project involves placing additional fiber through AT&T's existing copper conduit currently used for telephone lines, and the installation of metal, either tan or light green, 51.7-inches-wide by 26-inches-deep by 48-inches-high communications cabinets in the public right-of-way to house the Lightspeed electronics. (Appellant: Milo Hanke, on behalf of San Francisco Beautiful and the Planning Association for the Richmond)

(Filed March 14, 2011; Companion Measure to File Nos. 110345, 110346, and 110347.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Categorical Exemption from Environmental Review described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

12. 110345 [Affirming the Exemption Determination - AT&T Network "Lightspeed" Upgrade]
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade project is exempt from environmental review.

Question: Shall this Motion be APPROVED?

13. 110346 **[Reversing the Exemption Determination - AT&T Network "Lightspeed" Upgrade]**
Motion reversing the determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade project is exempt from environmental review.

Question: Shall this Motion be APPROVED?

14. 110347 **[Preparation of Findings to Reverse the Exemption Determination - AT&T Network "Lightspeed" Upgrade]**
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade project is exempt from environmental review.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, April 21, 2011, at 1:30 p.m. The Chair intend to request the Committee to send the following items to the Board as a Committee Report on Tuesday, April 26, 2011.

15. 110276 **[Appointment, Metropolitan Transportation Commission - Supervisor David Campos]**
Motion appointing Supervisor David Campos, term ending February 10, 2015, to the Metropolitan Transportation Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

16. 110394 **[Confirming Reappointment, Municipal Transportation Agency Board of Directors - Jerry Lee]**
Sponsor: Mayor
Motion confirming the reappointment of Jerry Lee to the Municipal Transportation Agency Board of Directors, term ending March 1, 2015.

Question: Shall this Motion be APPROVED?

The following item will be considered by the City Operations and Neighborhood Services Committee at a Regular Meeting on Monday, April 25, 2011, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, April 26, 2011.

17. 110434 **[Public Works Code - Waiver of Certain Temporary Street Space Occupancy Fees]**
Sponsor: Avalos
Ordinance waiving San Francisco Public Works Code Section 724.1(b), which imposes temporary street space occupancy fees, on Saturday, May 7, 2011, and Saturday, May 21, 2011, for certain streets in San Francisco, as part of Small Business Week Sidewalk Sales.

Question: Shall this Ordinance be FINALLY PASSED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 18 through 21

18. 110466 [Supporting the Creation of the Health Information Exchange]
Sponsor: Chiu
Resolution supporting the creation of the Health Information Exchange in the City and County of San Francisco.

04/19/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

19. 110467 **[Accept and Expend Grant - Jefferson Street Redesign - $65,000]**
Sponsor: Chiu
Resolution authorizing the San Francisco Planning Department to retroactively accept and expend a grant in the amount of $65,000 from the Association of Bay Area Governments for the period April 1, 2011, through January 1, 2012, in order to complete 30% design documents for the redesign of Jefferson Street from Powell Street to Hyde Street

04/19/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

20. 110468 **[Supporting SB 729 - California Homeowner Protection Act]**
Sponsors: Mirkarimi; Cohen
Resolution supporting Senate Bill 729, "The California Homeowner Protection Act."

04/19/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

21. 110469 **[Building Safety Month - May 2011]**
Sponsor: Wiener
Resolution proclaiming May 2011 as "Building Safety Month" in the City and County of San Francisco.

04/19/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

*Questions on the For Adoption Without Committee Reference Agenda:*_____

22. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCE

110481 **[Settlement of Lawsuit - Da Ren Kuang, et al. - $1,556,000]**
Ordinance authorizing settlement of the lawsuit filed by Da Ren Kuang; Angel Su Ting Wong; Sophia Zi Ying Kuang; Lori Shuang Jie Kuang; Estate Of Xiu Fang Huang against the City and County of San Francisco for $1,556,000; the lawsuit was filed on July 30, 2010, in San Francisco Superior Court, Case No. CGC 10-502052; entitled Da Ren Kuang; Angel Su Ting Wong; Sophia Zi Ying Kuang; Lori Shuang Jie Kuang; Estate Of Xiu Fang Huang v. City and County of San Francisco, et al. (City Attorney)

04/12/2011; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

110478 **[Approval of FY2011-2012 Expenditure Plan for the Human Services Care Fund]**
Resolution approving the FY2011-2012 Expenditure Plan for the Human Services Care Fund. (Human Services Department)

04/20/2011; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

110479 **[Approval of Modification No. 1 of Lease and Use Agreement L-10-0084 with Emirates at San Francisco International Airport]**
Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L-10-0084 with Emirates for lounge space in the International Terminal, Boarding Area A, of San Francisco International Airport. (Airport Commission)

04/11/2011; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110480 **[Settlement of Unlitigated Claim - Alain Jimenez - $105,000]**
Resolution approving the settlement of the unlitigated claim filed by, Alain Jimenez against the City and County of San Francisco for $105,000; claim was filed on June 11, 2010. (City Attorney)

04/12/2011; RECEIVED AND ASSIGNED to the Rules Committee.

110461 **[Petitions and Communications]**

Petitions and Communications received from April 12, 2011, through April 18, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 26, 2011

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted.

From concerned citizens, submitting letters of support for the final environmental impact report. Parkmerced project. File No. 110206, 2 letters (1)

From Panhandler Boycott, submitting letters concerning panhandling on Taylor, Sutter, and Haight Streets, and the Tenderloin District. 3 letters (2)

From concerned citizens, submitting a letter in support for keeping the Arboretum free to everyone. 3 letters (3)

From Tom Ecker, submitting a letter to announce his boycotting of travel to San Francisco. (4)

From concerned citizens, submitting letters of support for the microcell antenna proposal for T-Mobile at 1653 Grant Street. File No. 110307, 2 letters (5)

From concerned citizens, submitting letters in opposition of the microcell antenna proposal for T-Mobile at 1653 Grant Street. File No. 110307, 2 letters (6)

*From concerned citizens, submitting letters in opposition of the appeal of determination of exemption from environmental review; AT&T "Lightspeed" network upgrade. File No.110344, 92 letters (7)

From concerned citizens, submitting letters of support to restore wetlands at Sharp Park Golf Course. 7 letters (8)

From Richard Magary, submitting a letter in opposition of keeping the Arboretum free to everyone. (9)

From concerned citizens, submitting a letter of support for the Yellow Pages distribution pilot program. File No. 110114, 6 letters (10)

From Jona Keller, submitting a letter in opposition of the Yellow Pages distribution pilot program. File No. 110114 (11)

From United Global Environmental News Agency, urging the Board of Supervisors to save sharks, and ban shark fin soup. (12)

From Office of the Controller, submitting the Public Utilities Commission Water Enterprise Warehouse and Inventory Controls Report. (13)

From Michael Russom, submitting a letter of concerning the City going to the dogs and not children. (14)

From the Office of Historic Preservation, submitting notice of the Julian Waybur House as a property placed on the National Register of Historic Places. (15)

From concerned citizens, submitting letters of support in reducing the botanical garden fee revenue for FY2010-2011. File No. 110113 (16)

From Ethics Commission, submitting the Public Financing Report for Election Year 2010 (17)

From Sweatfree Procurement Advisory Group, submitting the Advisory Group Progress Report (18)

From Toby Morris, Kerman/Morris Architects, LLP, submitting a response to the conditional use appeal of 1268 Lombard Street. File No. 110373 (19)

From Neighborhood Parks Council, submitting a letter of support for the parks and open space in the Treasure Island/Yerba Buena Island Project Area. File No. 110226 (20)

From Aaron Goodman, submitting an article regarding Parkmerced project developers and the environment. File No. 110206 (21)

From Tim Giangiobbe, regarding the connectivity of the central subway plans. (22)

From Stephen McCoy, submitting a letter concerning the impending closure of the San Francisco Eagle Tavern. (23)

From Abadalla Megahed, submitting a letter concerning in-home care workers located at 990 Polk Street. (24)

From Sierra Club, submitting a letter in opposition of the Recology contract. File No. 110225 (25)

From Gateway Tenants, submitting a letter in opposition of renaming Ferry Park. (26)

From Aaron Goodman, submitting a letter concerning the North Beach Library Project. (27)

From Aaron Goodman, submitting a letter in opposition of the Parkmerced project. File No. 110298 (28)

From Office of the Controller, submitting the March Monthly Overtime Report. (29)

From Office of the Controller, submitting the analysis of the deferred retirement option program's cost neutrality and achievement of the program's goals. (30)

From Hector Cardenas-Alvarez, submitting a letter requesting reinstatement of funds for mental health services. (31)

(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office Room 24, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

GOVERNMENT
DOCUMENTS DEPT
APR 29 2011
SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, May 3, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

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ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the March 29, 2011, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 8

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Elsbernd

1. 110434 **[Public Works Code - Waiver of Certain Temporary Street Space Occupancy Fees]**
Sponsor: Avalos
Ordinance waiving San Francisco Public Works Code Section 724.1(b), which imposes temporary street space occupancy fees, on Saturday, May 7, 2011, and Saturday, May 21, 2011, for certain streets in San Francisco, as part of Small Business Week Sidewalk Sales.

04/26/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 110304 **[Mental Health Services Act FY2011-2012 Plan Annual Update]**
Resolution authorizing adoption of the Mental Health Services Act FY2011-2012 Plan Update for community services and support, prevention and early intervention, workforce education and training, innovation, capital facilities and technological needs, and modification of the Mental Health Services Act Agreement with the California Department of Mental Health, Contract No. 07-77338-000, to include this Annual Update. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

3. 110280 **[Public Works Code, Police Code - Posting of Signs on City Property, Increasing Penalty, and Enforcement]**
Sponsors: Mirkarimi; Wiener and Mar
Ordinance amending the San Francisco Public Works Code by amending Sections 184.62, 184.63, and 184.65 thereof, to: 1) increase the minimum criminal penalty for violations of Article 5.6 of the Public Works Code from $50 to $100; 2) amend the procedures for administrative enforcement of Article 5.6 of the Public Works Code and specify the amounts of administrative penalties; 3) provide that in any civil action or administrative proceeding to enforce Article 5.6 the City shall have the burden of proof; 4) provide that where an unlawfully posted sign proposes a commercial transaction, the fact that the sign identifies a person or entity may give rise to an inference that person or entity posted or caused the posting of the sign; and 5) amending the Police Code by amending Section 39-1 thereof, to provide that that Section shall not apply to administrative citations issued under Public Works Code Section 184.63.

04/26/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

4. 110432 **[Appointment, San Francisco Health Authority - Brenda Yee]**
Motion appointing Brenda Yee, term ending January 15, 2014, to the San Francisco Health Authority, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

5. 110433 **[Appointment, Medical Cannabis Task Force - Stewart Rhoads]**
Motion appointing Stewart Rhoads, term ending July 16, 2013, to the Medical Cannabis Task Force. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

6. 110446 **[Appointments, Pedestrian Safety Advisory Committee - John Lowell, Pi Ra, Richard Rothman, Mari Hunter, and Jay Lee]**
Motion appointing John Lowell, term ending March 28, 2012, and Pi Ra, Richard Rothman, Mari Hunter, and Jay Lee terms ending March 28, 2013, to the Pedestrian Safety Advisory Committee (Clerk of the Board)

Question: Shall this Motion be APPROVED?

7. 110451 **[Appointment, Children and Families First Commission - Mary Hansell]**
Motion appointing Mary Hansell, for an indefinite term, to the Children and Families First Commission, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

8. 110460 **[Appointment, SRO Task Force - Joyce Lam]**
Motion appointing Joyce Lam, term ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

9. 110222 **[Public Works Code - Declaring Illegal Dumping on Public Property a Nuisance, and Providing a Mechanism for Abating and Enforcing that Nuisance]**
Sponsors: Cohen; Chu, Avalos, Campos and Mar
Ordinance amending the San Francisco Public Works Code by adding Article 25, Sections 1500 through 1505 to: 1) declare the illegal dumping of debris and waste construction materials or industrial materials, or of more than 100 pounds of any other waste, refuse, or debris, on public property to be a public nuisance; 2) authorize enforcement by the City Attorney in a civil action; and 3) permit the City and County of San Francisco to collect civil penalties, costs of abatement, investigation, and attorneys' fees against the individuals or entities responsible for the dumping; and making environmental findings.

04/26/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

04/26/2011; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi, Kim

10. 110151 [Appropriating $6,995,000 of State Loans - West Marina Yacht Harbor Renovations for FY2010-2011]
Sponsor: Farrell
Ordinance appropriating $6,995,000 of loan funding from the California Department of Boating and Waterways for the renovation of the West Harbor of the San Francisco Marina Yacht Harbor in the Department of Recreation and Park for FY2010-2011.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 110396 [Airport Lease Agreement - Asiana Airlines, Ltd - Building 648]
Resolution approving and authorizing the execution of Lease No. 11-0049 with Asiana Airlines, Inc., for cargo warehouse and support office space to be occupied by Asiana Airlines, Inc., in Building 648 at the San Francisco International Airport. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

12. 110439 [Accept and Expend Grant - U.S. Department of Housing and Urban Development Economic Development Initiative Special Projects - $750,000]
Sponsors: Mayor; Cohen
Resolution authorizing the Director of the Mayor's Office of Housing to accept and expend an Economic Development Initiative Special Projects Grant from the U.S. Department of Housing and Urban Development in a total amount of $750,000 to assist with the redevelopment of the Sunnydale public housing site into a mixed-income community.

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Elsbernd

13. 110281 **[Public Works Code, Administrative Code, and Health Code - Consolidate Existing Department of Public Works' Nuisance Enforcement, Abatement, and Cost Collection Processes]**
Sponsors: Mirkarimi; Wiener
Ordinance amending portions of the San Francisco Public Works Code, Administrative Code, and Health Code to: 1) consolidate and streamline Department of Public Works' enforcement, abatement, and cost collection processes for public nuisances, including amendments to Administrative Code Chapter 80, Sections 80.3 and 80.8, Public Works Code Sections 170, 174.1, 707.1, 727, 735, and Health Code Article 6, Section 291.2; 2) repealing Public Works Code Sections 174.2 through 174.13, 728 through 734, and 735.1 through 735.4; 3) renumbering Public Works Code Section 707.1 as 706.9; and 4) to make environmental and other required findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Avalos, Mar, Elsbernd

14. 110200 **[Liquor License Transfer - 3132 Clement Street]**
Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 612 Kearny Street to 3132 Clement Street (District 1), to Garfield Beach CVS LLC, dba CVS Pharmacy, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions. (Clerk of the Board)

(Supervisor Avalos dissented in Committee.)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

15. 110314 [Street Vacation - Resolution of Intention - Joe DiMaggio Playground Master Plan - Mason Street]
Sponsors: Mayor; Chiu
Resolution declaring the intention of the Board of Supervisors to vacate the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; and setting the hearing date for June 7, 2011, at 3:00 p.m. for all persons interested in the proposed vacation of said public right-of-way.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Safety Committee

Present: Supervisors Mirkarimi, Cohen

16. 110402 [Accept and Expend Grant - Community Oriented Policing Services - $750,000]
Sponsor: Cohen
Resolution authorizing the Department of Emergency Management to retroactively accept and expend a FY2010 Community Oriented Policing Services Grant in the amount of $750,000 from the United States Department of Justice for the period December 16, 2009, to December 15, 2012.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

17. 110393 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Malia Cohen]
Motion appointing Supervisor Malia Cohen, term ending June 30, 2012, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES

Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

18. 110373 **[Public Hearing - Conditional Use Appeal - 1268 Lombard Street]**
Hearing of persons interested in or objecting to the decision of the Planning Commission's February 17, 2011, Conditional Use Authorization identified as Planning Case No. 2009.1029C, by its Motion No. 18279, under Planning Code Sections 209.1 and 303 to allow new construction of four dwelling units at a density ratio up to one dwelling unit for each 1,000 square feet of lot area in the RH-3 (Residential, House, Three-Family) District and the 40-X Height and Bulk District, on property located at 1268 Lombard Street, Lot No. 015 in Assessor's Block No. 0500. (District 2) (Appellant: Marvin Frankel, on behalf of the Russian Hill Neighbors)

(Filed March 21, 2011; Companion Measure to File Nos. 110374, 110375, and 110376.)

04/19/2011; CONTINUED.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the conditional use application decision described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

19. 110374 **[Approving Planning Commission Decision Related to Conditional Use Application - 1268 Lombard Street]**
Motion approving decision of the Planning Commission by its Motion No. 18279, approving Conditional Use Application No. 2009.1029C on property located at 1268 Lombard Street, and adopting findings pursuant to Planning Code Section 101.1.

04/19/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

20. 110375 [Disapproving Planning Commission Decision Related to Conditional Use Application - 1268 Lombard Street]
Motion disapproving decision of the Planning Commission by its Motion No. 18279, approving Conditional Use Application No. 2009.1029C on property located at 1268 Lombard Street, and adopting findings pursuant to Planning Code Section 101.1.

04/19/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

21. 110376 [Preparation of Findings Related to the Conditional Use Application - 1268 Lombard Street]
Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 2009.1029C on property located at 1268 Lombard Street.

04/19/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

CLOSED SESSION - CONFERENCE WITH CITY ATTORNEY - Potential Litigation

22. 110522 **[Closed Session - Parkmerced Development Project]**
Sponsor: Elsbernd
Motion that Board of Supervisors convene in closed session on May 3, 2011, with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding threatened litigation, potentially arising out of the proposed Parkmerced Development Project, where City may be either defendant or plaintiff in at least one case in either instance.

This closed session is permitted by Government Code Section 54956.9(b), and Administrative Code Section 67.10(d)(2).

Question: Shall this Motion be APPROVED?

[Elect To Disclose]
Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interests of the public that the Board elect at this time not to disclose its closed session deliberations.

After a closed session, if one occurs, pending approval of above action to disclose, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 23 through 25

23. 110468 **[Supporting SB 729 - California Homeowner Protection Act]**
Sponsors: Mirkarimi; Cohen and Campos
Resolution supporting Senate Bill 729, "The California Homeowner Protection Act."

04/19/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

04/26/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

24. 110521 [Perinatal Depression Awareness Month - May]
Sponsor: Chu
Resolution declaring every May as Perinatal Depression Awareness Month in the City and County of San Francisco and encouraging improvements in the screening and treatment of perinatal depression.

04/27/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. 110422 [Committee of the Whole - Hearing on the Report of Assessment Costs for Blighted Properties]
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 10, 2011, at 3:00 p.m., to hold a public hearing on the resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

04/07/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

26. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCE

Proposed ordinance received from April 19, 2011, to April 25, 2011, for reference by President to appropriate committee on May 3, 2011.

110537 **[Settlement of Lawsuit - Stephanie Davis - $45,000]**
Ordinance authorizing settlement of the lawsuit filed by Stephanie Ann Davis against the City and County of San Francisco for $45,000; the lawsuit was filed on January 5, 2010, in San Francisco Superior Court, Case No. CGC-10-495809; entitled Stephanie Ann Davis, et al v. City and County of San Francisco, et al. (City Attorney's Office)

04/25/2011 RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from April 19, 2011, to April 25, 2011, for reference by President to appropriate committee on May 3, 2011.

110536 **[Airport Lease Agreement - XpresSpa SF International, LLC, and ILJ San Francisco, LLC]**
Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Airport Spa Lease No. 06-0242 with XpresSpa SF International, LLC; and Amendment No. 2 to Technology Stores and Accessories Lease No. 07-0108 with ILJ San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

04/28/2011; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110538 **[Lease of Property - MTA's Transit Management Center - 1455 Market Street]**
Resolution authorizing the lease of 39,573 sq. ft. at 1455 Market Street for ten years plus options to extend for the San Francisco Municipal Transportation Agency's Transit Management Center. (Real Estate Department)

04/22/2011; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110539 **[Settlement of Claim - Tadhge Conway - $250,000]**
Resolution approving the settlement of the unlitigated claim filed by, Tadhge Conway against the City and County of San Francisco for $250,000; the claim was filed on July 22, 2010, Claim No. 11-00169. (City Attorney's Office)

04/25/2011; RECEIVED AND ASSIGNED to the Rules Committee.

110541 **[Lease Agreement for Operation and Maintenance of Public Wireless-Fidelity System at San Francisco International Airport]**
Resolution approving the Lease Agreement for Operation and Maintenance of Public Wireless-Fidelity System at San Francisco International Airport between Advanced Wireless Group, LLC and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

04/19/2011; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110542 **[Airport Lease Agreement - J. Avery Enterprises]**
Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Domestic Terminal Food and Beverage Lease No. 03-0192 with J. Avery Enterprises dba Klein's Deli, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

04/28/2011; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110483 **[Petitions and Communications]**

Petitions and Communications received from April 19, 2011, through April 25, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 3, 2011

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted.

*From concerned citizens, submitting support for proposed motion affirming the determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade project is exempt from environmental review. File No. 110344, Copy: Each Supervisor, Approximately 200 letters (1)

*From concerned citizens, submitting support for proposed motion reversing the determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade project is exempt from environmental review. File No. 110344, Copy: Each Supervisor, 25 letters (2)

From James Chaffee, regarding the 311 system of Customer Service. (3)

From Aaron Goodman, regarding the Parkmerced project. 5 letters (4)

From SoMa Leadership Council, submitting support for an independent Citizens Advisory Committee to oversee the Twitter tax exemption deal. Copy: Each Supervisor (5)

*From concerned citizens, urging the Board of Supervisors to take action to restore the wetlands at Sharp Park Golf Course. 25 letters (6)

From concerned citizens, submitting opposition to the sidewalk sitting ban. 20 letters (7)

From Jeff Staben, regarding smart meters. (8)

From Municipal Transportation Agency, submitting the draft Departmental Climate Action Plan for 2011. (9)

From Local Agency Formation Commission, submitting Resolution in Support of SB 790, Electricity, Community Choice Aggregation. Copy: Each Supervisor (10)

From Panhandler Boycott, submitting support for enforcing the sit/lie ordinance. (11)

From concerned citizens, submitting support for the new North Beach Library. File No. 110316 (12)

From concerned citizens, submitting support for proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, 5 letters (13)

From Cole Valley Improvement Association, submitting support for the Recology Contract. File No. 101225 (14)

From Van Arsdale, submitting support for a voluntary ban on feeding of pigeons. (15)

From Treasure Island Homeless Development Initiative, submitting support for the Treasure Island project. File No. 110296, Copy: Land Use Committee Clerk, 2 letters (16)

From James Corrigan, regarding the Fire Department. (17)

From Patrick Monette-Shaw, regarding the budget. (18)

From Roxana Rudd, submitting opposition to proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114 (19)

From Human Rights Commission, submitting support for amending the Administrative and Police Codes, to prohibit discrimination against persons on the basis of an arrest or conviction record. (20)

From Supervisor Roger Abe, Yuba County, regarding the proposed Recology Contract. File No. 101225, Copy: Budget and Finance Clerk (21)

From Office of the Controller, submitting the results of the follow-up review for the 2009 audit of the Department of Aging and Adult Services. (22)

From Office of the Controller, submitting the Schedule of Cash, Investments, and Accrued Interest Receivable Report for the Office of the Treasurer and Tax Collector. (23)

From Robert Bachman, submitting a California Preliminary 20-Day Notice pursuant to Sections 3097 and 3098 of the California Civil Code as sub-contractor to KONE, Inc. Copy: Each Supervisor (24)

From Jessica Dillon, concerning the Botanical Gardens fees. File No. 110255 (25)

From State Public Utilities Commission, submitting notice of public hearing to accept public comment on proposed new models of natural gas pipeline safety regulations applicable to all California pipelines. Copy: Each Supervisor (26)

From State Office of Historic Preservation, submitting notice that the San Francisco Juvenile Court and Detention Home was placed on the National Register of Historic Places. Copy: Each Supervisor (27)

From Civil Service Commission, regarding FY2011-2012 Salary Survey for Registered Nurse Classifications. Copy: Each Supervisor (28)

From Clerk of the Board, the following individuals have submitted a Form 700 Statement: (29)
Jackson West, SOTF - assuming
David Snyder, SOTF - annual

(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT

APR 21 2011

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, May 10, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102**

Subject: **Public hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Chapter 80 of the San Francisco Administrative Code, the costs thereof having been paid for out of a blight abatement fund.**

Pursuant to the provisions of San Francisco Administrative Code Chapter 80, the Director of Public Works inspected and notified the property owner of blighted conditions that must be corrected. Also, the Director of Public Works did cause the correction of blighted conditions at various locations where the obligation to perform such correction is that of the property owners. A copy of the report is attached which contains the location, block and lot numbers, and the total amount due.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, May 5, 2011.

Angela Calvillo
Clerk of the Board

DATED: April 20, 2011
POSTED: April 20, 2011

Report of Cost
Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill (Tentative List)

Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Blight Bill
5/18/2010	34643	2350/001	1024133	1001	SANTIAGO ST	250	0.00	250.00
6/11/2010	35567	0753/010	1016147	1002	SCOTT ST	250	0.00	250.00
5/22/2010	34885	0692/004	1024363	1005	LARKIN ST	250	0.00	250.00
5/16/2010	34585	3731/117	980209	1011	HOWARD ST	250	0.00	250.00
4/9/2010	32893	0178/002	1009332	1029	GRANT AVE	250	0.00	250.00
4/9/2010	32898	1128/020	1004900	1100	DIVISADERO ST	250	0.00	250.00
1/11/2010	27022	3727/008	960250	1110	HOWARD ST	250	0.00	250.00
3/15/2010	30266	0178/013	995523	1120	STOCKTON ST	250	0.00	250.00
5/28/2010	35071	0179/041	1021243	1141	STOCKTON ST	250	0.00	250.00
2/23/2010	28808	4227/001	991180	1200	INDIANA ST	250	0.00	250.00
11/16/2009	24807	0277/001	912918	1201	PINE ST	250	0.00	250.00
6/21/2010	36005	0161/019	1021407	1208	STOCKTON ST	250	0.00	250.00
4/1/2010	32568	1735/001	1002359	1209	15TH AVE	250	0.00	250.00
5/4/2010	34038	6414/024	1019136	1222	GENEVA AVE	250	0.00	250.00
6/21/2010	36006	0161/022	1021410	1224	STOCKTON ST	250	0.00	250.00
4/15/2010	33157	1742/032	991938	1226	09TH AVE	250	0.00	250.00
4/9/2010	32909	5583/004	1013868	123	LOOMIS ST	250	0.00	250.00
5/21/2010	34798	0278/004	1023243	1240	BUSH ST	250	0.00	250.00
4/14/2010	33101	3642/076	1010629	1268	NESS AVE	250	0.00	250.00
11/16/2009	24847	3727/114	838050	133	08TH ST	250	0.00	250.00
2/23/2010	28791	0670/015	993756	1336	VAN NESS AV	250	0.00	250.00
11/16/2009	24778	0146/015	896615	1338	STOCKTON ST	250	0.00	250.00
4/14/2010	33103	6518/009	1010643	1362	NESS AVE	250	0.00	250.00
3/19/2010	31661	1765/021	995470	1392	11TH AVE	250	0.00	250.00
3/15/2010	33473	0667/008	972535	1452	BUSH ST	250	0.00	250.00
4/15/2010	33156	0670/020	1013247	1455	BUSH ST	250	0.00	250.00
4/28/2010	33795	0668/013	1013249	1461	PINE ST	250	0.00	250.00
4/2/2010	32603	0186/019	1005847	1483	JACKSON ST	250	0.00	250.00
2/23/2010	28832	5307/002	986575	1500	NEWCOMB AV	250	409.26	659.26
2/23/2010	28809	4317/012	984808	1501	INDIANA ST	250	0.00	250.00
1/11/2010	27047	5291/001B	970204	1501	KIRKWOOD AV	250	0.00	250.00
5/18/2010	34642	0667/018A	1006987	1529	PINE ST	250	0.00	250.00
6/8/2010	35466	7147/022	1024781	155	SAGAMORE ST	250	0.00	250.00
1/11/2010	26944	1231/017	972948	1570	Haight St	250	0.00	250.00
4/9/2010	32902	1733/019	1001103	1600	IRVING ST	250	0.00	250.00
5/10/2010	34209	0643/018	1017490	1600	VAN NESS AVE	250	0.00	250.00
4/7/2010	32890	1246/029	1008676	1601	HAIGHT ST	250	0.00	250.00
11/11/2009	24649	0620/006	932699	1601	LARKIN ST	250	0.00	250.00
4/7/2010	32807	1246/029	1008671	1615	HAIGHT ST	250	0.00	250.00
1/11/2010	26974	0647/007	956833	1634	PINE ST	150	0.00	150.00
5/3/2010	33996	5392/017	1019269	1667	SILVER AVE	250	0.00	250.00
5/19/2010	34686	0834/013	1025552	171	FELL ST	250	0.00	250.00
6/23/2010	36020	1249/007	1028663	1714	WALLER ST	250	0.00	250.00
11/16/2009	24817	0620/018	905365	1732	POLK ST	250	0.00	250.00
4/16/2010	33228	3548/033	1024683	1867	MISSION ST	250	0.00	250.00
3/19/2010	31665	5320/014	999434	1897	OAKDALE AVE	250	0.00	250.00
5/19/2010	34689	3736/079	987229	19	TEHAMA ST	250	0.00	250.00
6/23/2010	36021	1730/019	1030273	1900	IRVING ST	250	0.00	250.00
3/15/2010	33474	1211/015	923962	1948	FELL ST	250	0.00	250.00
11/18/2009	24033	7113/020	901292	199	BROAD ST	250	414.99	664.99
3/31/2010	32486	3552/012	1007646	1990	FOLSOM ST	250	0.00	250.00

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5/18/2010	34586	3755/044	979988	20	HERON ST	250	400.00	650.00
4/27/2010	33735	5560/093	1019178	21	PATTERSON ST	250	0.00	250.00
4/23/2010	33549	3575/038	1027347	2135	MISSION ST	250	0.00	250.00
4/30/2010	33875	3576/006	1027382	2138	MISSION ST	250	0.00	250.00
4/30/2010	33876	3576/011	1027390	2172	MISSION ST	250	0.00	250.00
4/23/2010	33555	3590/035	1027321	2205	MISSION ST	250	0.00	250.00
1/11/2010	27014	3590/030	935653	2243	MISSION ST	250	0.00	250.00
4/9/2010	32903	1778/040	1012321	2249	IRVING ST	250	0.00	250.00
4/9/2010	32899	1727/025	1000404	2250	IRVING ST	250	0.00	250.00
4/30/2010	33881	3596/003	1027410	2310	MISSION ST	250	0.00	250.00
4/23/2010	33556	3595/027	1027298	2331	MISSION ST	250	0.00	250.00
6/23/2010	36023	1783/017A	1030435	2340	JUDAH ST	250	400.00	650.00
4/30/2010	33882	3596/010	1027423	2352	MISSION ST	250	0.00	250.00
4/30/2010	33884	3596/015	1027444	2374	MISSION ST	250	0.00	250.00
4/30/2010	33886	3596/119	1027448	2386	MISSION ST	250	0.00	250.00
2/23/2010	28807	4108/003O	981282	2400	03RD ST	250	0.00	250.00
6/11/2010	35565	0606/006	1028650	2401	FILLMORE ST	250	0.00	250.00
6/9/2010	35468	7106/065	1022606	242	BROAD ST	250	0.00	250.00
4/16/2010	33230	3609/004	982802	2426	MISSION ST	250	0.00	250.00
4/30/2010	33887	3609/005	1027455	2430	MISSION ST	250	0.00	250.00
4/23/2010	33561	3610/027	1027283	2431	MISSION ST	250	0.00	250.00
4/30/2010	33888	3609/007	1027457	2448	MISSION ST	250	0.00	250.00
6/11/2010	35729	1781/044	944193	2549	IRVING ST	250	0.00	250.00
4/30/2010	33892	3636/009	1027473	2664	MISSION ST	250	0.00	250.00
4/16/2010	33232	3642/032	984775	2701	MISSION ST	250	0.00	250.00
11/18/2009	24019	3572/020C	823757	2747	16TH ST	250	603.99	853.99
5/2/2010	33995	3730/029	997456	275	08TH ST	250	0.00	250.00
4/30/2010	33901	6516/005A	1027492	2852	MISSION ST	250	0.00	250.00
4/23/2010	33579	6517/027	1027099	2853	MISSION ST	250	0.00	250.00
4/23/2010	33577	6517/025	1027097	2865	MISSION ST	250	0.00	250.00
4/16/2010	33235	6516/007	990965	2868	MISSION ST	250	0.00	250.00
4/23/2010	33576	6517/024	1027007	2871	MISSION ST	250	0.00	250.00
2/23/2010	28802	3552/015	987429	2886	16TH ST	250	0.00	250.00
11/18/2009	24027	4207/038	915683	2934	24TH ST	250	0.00	250.00
6/4/2010	35377	1452/001	1024961	301	20TH AVE	250	0.00	250.00
6/9/2010	35470	7118/001	1017964	301	RANDOLPH ST	250	0.00	250.00
11/16/2009	24855	7088/056	859242	310	RANDOLPH ST	250	0.00	250.00
5/21/2010	34799	1441/039	1018611	311	09TH AVE	250	0.00	250.00
3/24/2010	31859	3755/049	979975	32	HERON ST	250	670.00	920.00
1/11/2010	26967	0270/004	973087	321	KEARNY ST	0	535.26	535.26
1/11/2010	26946	0817/025	949967	322-324	Linden St	250	0.00	250.00
11/16/2009	24849	3753/003	860398	324	05TH ST	250	0.00	250.00
4/12/2010	33022	6195/008A	1013865	3574	AVE	250	0.00	250.00
6/1/2010	35335	3573/079	995101	363	06TH ST	250	0.00	250.00
4/20/2010	33377	2083/001	1014562	3901	NORIEGA ST	250	0.00	250.00
11/16/2009	24814	0321/009	886304	401	HYDE ST	250	0.00	250.00
6/14/2010	35680	3552/045	1026582	415	NESS AVE	250	0.00	250.00
6/4/2010	35334	1433/003	1010351	421	BLVD	250	0.00	250.00
3/22/2010	31770	0144/014	989975	462	BROADWAY	200	0.00	200.00
6/28/2010	36110	3763/015C	1034907	462	BRYANT ST	250	0.00	250.00
12/18/2009	26194	1216/020	976076	485	SCOTT ST	200	0.00	200.00
1/11/2010	27002	3519/067	966939	500	09TH ST	250	0.00	250.00
6/18/2010	36004	5339/009	1034954	5015	03RD ST	250	0.00	250.00
4/27/2010	33734	5338/005	1010229	5024	03RD ST	250	0.00	250.00
2/23/2010	28779	0145/008	979742	508	BROADWAY	0	661.26	661.26
4/9/2010	32910	7030/004A	1011835	5128	MISSION ST	250	0.00	250.00

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5/27/2010	35032	1450/008	1018660	5400	GEARY BLVD	250	0.00	250.00
3/15/2010	33471	0194/020	997367	57	PL	250	0.00	250.00
4/1/2010	32567	0177/-002	995743	600-602	Jackson St	250	0.00	250.00
4/13/2010	33068	7053/040	1014881	617	LAKEVIEW AVE	250	0.00	250.00
4/7/2010	32811	4967/016	1012722	6299	03RD ST	250	0.00	250.00
4/14/2010	33098	1247/017	1007861	630	COLE ST	250	0.00	250.00
6/9/2010	35581	1570/003A	944013	633	27TH AVE	250	0.00	250.00
5/4/2010	34034	3115/035	1017960	667	BLVD	250	0.00	250.00
3/15/2010	33469	0177/012	995477	679	JACKSON ST	250	0.00	250.00
11/18/2009	23969	0227/033	855763	688	ST	250	0.00	250.00
5/27/2010	35033	1511/001	1013951	6901	GEARY BLVD	250	0.00	250.00
4/11/2010	33019	1157/009A	1009705	702	BAKER ST	250	0.00	250.00
4/10/2010	33017	3779/018	980272	732	BRANNAN ST	250	0.00	250.00
6/23/2010	36022	1763/039B	1035220	737	IRVING ST	250	0.00	250.00
4/9/2010	32895	0298/032	1015429	745	SUTTER ST	250	0.00	250.00
1/11/2010	26958	0226/014	958147	748	ST	0	535.26	535.26
5/22/2010	34886	0717/001	1019149	749	LARKIN ST	250	0.00	250.00
4/13/2010	33064	4081/019	1009307	755	FLORIDA ST	250	0.00	250.00
4/2/2010	32605	0226/022	1001723	767	ST	250	0.00	250.00
4/13/2010	33059	3589/108	1004066	777	VALENCIA ST	250	0.00	250.00
5/27/2010	35030	0804/005	1016078	800	HAYES ST	250	0.00	250.00
11/16/2009	24828	0744/002	914770	807	FRANKLIN ST	250	0.00	250.00
3/15/2010	33475	1267/006	1001891	833	COLE ST	250	0.00	250.00
5/21/2010	34797	0224/003	1025417	833	STOCKTON ST	250	0.00	250.00
11/16/2009	24803	0274/008	906197	856	BUSH ST	200	0.00	200.00
4/9/2010	32897	0299/018	988466	871	SUTTER ST	250	0.00	250.00
4/9/2010	32896	0299/017	988465	873	SUTTER ST	250	0.00	250.00
11/16/2009	24809	0283/015	894028	875	BUSH ST	250	0.00	250.00
4/7/2010	32812	6155/008A	1012692	898	GIRARD ST	250	0.00	250.00
11/16/2009	24808	0279/001	881721	899	HYDE ST	250	0.00	250.00
4/10/2010	33013	0693/005	1009975	907	LARKIN ST	250	0.00	250.00
5/20/2010	34756	6410/010	1025601	915	GENEVA AVE	250	0.00	250.00
1/11/2010	26977	0693/006	935049	924	GEARY ST	250	0.00	250.00
4/13/2010	33062	3641/076	984033	926	SHOTWELL ST	250	0.00	250.00
5/4/2010	34037	6410/008	1018464	929	GENEVA AVE	250	0.00	250.00
3/31/2010	32490	3753/140	1000919	935	FOLSOM ST	250	0.00	250.00
						34,750	4,630	39,380

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT
MAY - 3 2011
SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, May 10, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102**

Subject: **Public hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Chapter 80 of the San Francisco Administrative Code, the costs thereof having been paid for out of a blight abatement fund.**

Pursuant to the provisions of San Francisco Administrative Code Chapter 80, the Director of Public Works inspected and notified the property owner of blighted conditions that must be corrected. Also, the Director of Public Works did cause the correction of blighted conditions at various locations where the obligation to perform such correction is that of the property owners. A copy of the report is attached which contains the location, block and lot numbers, and the total amount due.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

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DOCUMENTS DEPT
MAY - 4 2011
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In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, May 5, 2011.

Angela Calvillo
Clerk of the Board

DATED: April 20, 2011
POSTED: April 20, 2011

Report of Cost
Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill (Tentative List)

Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Blight Bill
5/18/2010	34643	2350/001	1024133	1001	SANTIAGO ST	250	0.00	250.00
6/11/2010	35567	0753/010	1016147	1002	SCOTT ST	250	0.00	250.00
5/22/2010	34885	0692/004	1024363	1005	LARKIN ST	250	0.00	250.00
5/16/2010	34585	3731/117	980209	1011	HOWARD ST	250	0.00	250.00
4/9/2010	32893	0178/002	1009332	1029	GRANT AVE	250	0.00	250.00
4/9/2010	32898	1128/020	1004900	1100	DIVISADERO ST	250	0.00	250.00
1/11/2010	27022	3727/008	960250	1110	HOWARD ST	250	0.00	250.00
3/15/2010	30266	0178/013	995523	1120	STOCKTON ST	250	0.00	250.00
5/28/2010	35071	0179/041	1021243	1141	STOCKTON ST	250	0.00	250.00
2/23/2010	28808	4227/001	991180	1200	INDIANA ST	250	0.00	250.00
11/16/2009	24807	0277/001	912918	1201	PINE ST	250	0.00	250.00
6/21/2010	36005	0161/019	1021407	1208	STOCKTON ST	250	0.00	250.00
4/1/2010	32568	1735/001	1002359	1209	15TH AVE	250	0.00	250.00
5/4/2010	34038	6414/024	1019136	1222	GENEVA AVE	250	0.00	250.00
6/21/2010	36006	0161/022	1021410	1224	STOCKTON ST	250	0.00	250.00
4/15/2010	33157	1742/032	991938	1226	09TH AVE	250	0.00	250.00
4/9/2010	32909	5583/004	1013868	123	LOOMIS ST	250	0.00	250.00
5/21/2010	34798	0278/004	1023243	1240	BUSH ST	250	0.00	250.00
4/14/2010	33101	3642/076	1010629	1268	NESS AVE	250	0.00	250.00
11/16/2009	24847	3727/114	838050	133	08TH ST	250	0.00	250.00
2/23/2010	28791	0670/015	993756	1336	VAN NESS AV	250	0.00	250.00
11/16/2009	24778	0146/015	896615	1338	STOCKTON ST	250	0.00	250.00
4/14/2010	33103	6518/009	1010643	1362	NESS AVE	250	0.00	250.00
3/19/2010	31661	1765/021	995470	1392	11TH AVE	250	0.00	250.00
3/15/2010	33473	0667/008	972535	1452	BUSH ST	250	0.00	250.00
4/15/2010	33156	0670/020	1013247	1455	BUSH ST	250	0.00	250.00
4/28/2010	33795	0668/013	1013249	1461	PINE ST	250	0.00	250.00
4/2/2010	32603	0186/019	1005847	1483	JACKSON ST	250	0.00	250.00
2/23/2010	28832	5307/002	986575	1500	NEWCOMB AV	250	409.26	659.26
2/23/2010	28809	4317/012	984808	1501	INDIANA ST	250	0.00	250.00
1/11/2010	27047	5291/001B	970204	1501	KIRKWOOD AV	250	0.00	250.00
5/18/2010	34642	0667/018A	1006987	1529	PINE ST	250	0.00	250.00
6/8/2010	35466	7147/022	1024781	155	SAGAMORE ST	250	0.00	250.00
1/11/2010	26944	1231/017	972948	1570	Haight St	250	0.00	250.00
4/9/2010	32902	1733/019	1001103	1600	IRVING ST	250	0.00	250.00
5/10/2010	34209	0643/018	1017490	1600	VAN NESS AVE	250	0.00	250.00
4/7/2010	32890	1246/029	1008676	1601	HAIGHT ST	250	0.00	250.00
11/11/2009	24649	0620/006	932699	1601	LARKIN ST	250	0.00	250.00
4/7/2010	32807	1246/029	1008671	1615	HAIGHT ST	250	0.00	250.00
1/11/2010	26974	0647/007	956833	1634	PINE ST	150	0.00	150.00
5/3/2010	33996	5392/017	1019269	1667	SILVER AVE	250	0.00	250.00
5/19/2010	34686	0834/013	1025552	171	FELL ST	250	0.00	250.00
6/23/2010	36020	1249/007	1028663	1714	WALLER ST	250	0.00	250.00
11/16/2009	24817	0620/018	905365	1732	POLK ST	250	0.00	250.00
4/16/2010	33228	3548/033	1024683	1867	MISSION ST	250	0.00	250.00
3/19/2010	31665	5320/014	999434	1897	OAKDALE AVE	250	0.00	250.00
5/19/2010	34689	3736/079	987229	19	TEHAMA ST	250	0.00	250.00
6/23/2010	36021	1730/019	1030273	1900	IRVING ST	250	0.00	250.00
3/15/2010	33474	1211/015	923962	1948	FELL ST	250	0.00	250.00
11/18/2009	24033	7113/020	901292	199	BROAD ST	250	414.99	664.99
3/31/2010	32486	3552/012	1007646	1990	FOLSOM ST	250	0.00	250.00

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4/23/2010	33549	3575/038	1027347	2135	MISSION ST	250	0.00	250.00
4/30/2010	33875	3576/006	1027382	2138	MISSION ST	250	0.00	250.00
4/30/2010	33876	3576/011	1027390	2172	MISSION ST	250	0.00	250.00
4/23/2010	33555	3590/035	1027321	2205	MISSION ST	250	0.00	250.00
1/11/2010	27014	3590/030	935653	2243	MISSION ST	250	0.00	250.00
4/9/2010	32903	1778/040	1012321	2249	IRVING ST	250	0.00	250.00
4/9/2010	32899	1727/025	1000404	2250	IRVING ST	250	0.00	250.00
4/30/2010	33881	3596/003	1027410	2310	MISSION ST	250	0.00	250.00
4/23/2010	33556	3595/027	1027298	2331	MISSION ST	250	0.00	250.00
6/23/2010	36023	1783/017A	1030435	2340	JUDAH ST	250	400.00	650.00
4/30/2010	33882	3596/010	1027423	2352	MISSION ST	250	0.00	250.00
4/30/2010	33884	3596/015	1027444	2374	MISSION ST	250	0.00	250.00
4/30/2010	33886	3596/119	1027448	2386	MISSION ST	250	0.00	250.00
2/23/2010	28807	4108/003O	981282	2400	03RD ST	250	0.00	250.00
6/11/2010	35565	0606/006	1028650	2401	FILLMORE ST	250	0.00	250.00
6/9/2010	35468	7106/065	1022606	242	BROAD ST	250	0.00	250.00
4/16/2010	33230	3609/004	982802	2426	MISSION ST	250	0.00	250.00
4/30/2010	33887	3609/005	1027455	2430	MISSION ST	250	0.00	250.00
4/23/2010	33561	3610/027	1027283	2431	MISSION ST	250	0.00	250.00
4/30/2010	33888	3609/007	1027457	2448	MISSION ST	250	0.00	250.00
6/11/2010	35729	1781/044	944193	2549	IRVING ST	250	0.00	250.00
4/30/2010	33892	3636/009	1027473	2664	MISSION ST	250	0.00	250.00
4/16/2010	33232	3642/032	984775	2701	MISSION ST	250	0.00	250.00
11/18/2009	24019	3572/020C	823757	2747	16TH ST	250	603.99	853.99
5/2/2010	33995	3730/029	997456	275	08TH ST	250	0.00	250.00
4/30/2010	33901	6516/005A	1027492	2852	MISSION ST	250	0.00	250.00
4/23/2010	33579	6517/027	1027099	2853	MISSION ST	250	0.00	250.00
4/23/2010	33577	6517/025	1027097	2865	MISSION ST	250	0.00	250.00
4/16/2010	33235	6516/007	990965	2868	MISSION ST	250	0.00	250.00
4/23/2010	33576	6517/024	1027007	2871	MISSION ST	250	0.00	250.00
2/23/2010	28802	3552/015	987429	2886	16TH ST	250	0.00	250.00
11/18/2009	24027	4207/038	915683	2934	24TH ST	250	0.00	250.00
6/4/2010	35377	1452/001	1024961	301	20TH AVE	250	0.00	250.00
6/9/2010	35470	7118/001	1017964	301	RANDOLPH ST	250	0.00	250.00
11/16/2009	24855	7088/056	859242	310	RANDOLPH ST	250	0.00	250.00
5/21/2010	34799	1441/039	1018611	311	09TH AVE	250	0.00	250.00
3/24/2010	31859	3755/049	979975	32	HERON ST	250	670.00	920.00
1/11/2010	26967	0270/004	973087	321	KEARNY ST	0	535.26	535.26
1/11/2010	26946	0817/025	949967	322-324	Linden St	250	0.00	250.00
11/16/2009	24849	3753/003	860398	324	05TH ST	250	0.00	250.00
4/12/2010	33022	6195/008A	1013865	3574	AVE	250	0.00	250.00
6/1/2010	35335	3573/079	995101	363	06TH ST	250	0.00	250.00
4/20/2010	33377	2083/001	1014562	3901	NORIEGA ST	250	0.00	250.00
11/16/2009	24814	0321/009	886304	401	HYDE ST	250	0.00	250.00
6/14/2010	35680	3552/045	1026582	415	NESS AVE	250	0.00	250.00
6/4/2010	35334	1433/003	1010351	421	BLVD	250	0.00	250.00
3/22/2010	31770	0144/014	989975	462	BROADWAY	200	0.00	200.00
6/28/2010	36110	3763/015C	1034907	462	BRYANT ST	250	0.00	250.00
12/18/2009	26194	1216/020	976076	485	SCOTT ST	200	0.00	200.00
1/11/2010	27002	3519/067	966939	500	09TH ST	250	0.00	250.00
6/18/2010	36004	5339/009	1034954	5015	03RD ST	250	0.00	250.00
4/27/2010	33734	5338/005	1010229	5024	03RD ST	250	0.00	250.00
2/23/2010	28779	0145/008	979742	508	BROADWAY	0	661.26	661.26
4/9/2010	32910	7030/004A	1011835	5128	MISSION ST	250	0.00	250.00

Report of Cost
Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill (Tentative List)

5/27/2010	35032	1450/008	1018660	5400	GEARY BLVD	250	0.00	250.00
3/15/2010	33471	0194/020	997367	57	PL	250	0.00	250.00
4/1/2010	32567	0177/-002	995743	600-602	Jackson St	250	0.00	250.00
4/13/2010	33068	7053/040	1014881	617	LAKEVIEW AVE	250	0.00	250.00
4/7/2010	32811	4967/016	1012722	6299	03RD ST	250	0.00	250.00
4/14/2010	33098	1247/017	1007861	630	COLE ST	250	0.00	250.00
6/9/2010	35581	1570/003A	944013	633	27TH AVE	250	0.00	250.00
5/4/2010	34034	3115/035	1017960	667	BLVD	250	0.00	250.00
3/15/2010	33469	0177/012	995477	679	JACKSON ST	250	0.00	250.00
11/18/2009	23969	0227/033	855763	688	ST	250	0.00	250.00
5/27/2010	35033	1511/001	1013951	6901	GEARY BLVD	250	0.00	250.00
4/11/2010	33019	1157/009A	1009705	702	BAKER ST	250	0.00	250.00
4/10/2010	33017	3779/018	980272	732	BRANNAN ST	250	0.00	250.00
6/23/2010	36022	1763/039B	1035220	737	IRVING ST	250	0.00	250.00
4/9/2010	32895	0298/032	1015429	745	SUTTER ST	250	0.00	250.00
1/11/2010	26958	0226/014	958147	748	ST	0	535.26	535.26
5/22/2010	34886	0717/001	1019149	749	LARKIN ST	250	0.00	250.00
4/13/2010	33064	4081/019	1009307	755	FLORIDA ST	250	0.00	250.00
4/2/2010	32605	0226/022	1001723	767	ST	250	0.00	250.00
4/13/2010	33059	3589/108	1004066	777	VALENCIA ST	250	0.00	250.00
5/27/2010	35030	0804/005	1016078	800	HAYES ST	250	0.00	250.00
11/16/2009	24828	0744/002	914770	807	FRANKLIN ST	250	0.00	250.00
3/15/2010	33475	1267/006	1001891	833	COLE ST	250	0.00	250.00
5/21/2010	34797	0224/003	1025417	833	STOCKTON ST	250	0.00	250.00
11/16/2009	24803	0274/008	906197	856	BUSH ST	200	0.00	200.00
4/9/2010	32897	0299/018	988466	871	SUTTER ST	250	0.00	250.00
4/9/2010	32896	0299/017	988465	873	SUTTER ST	250	0.00	250.00
11/16/2009	24809	0283/015	894028	875	BUSH ST	250	0.00	250.00
4/7/2010	32812	6155/008A	1012692	898	GIRARD ST	250	0.00	250.00
11/16/2009	24808	0279/001	881721	899	HYDE ST	250	0.00	250.00
4/10/2010	33013	0693/005	1009975	907	LARKIN ST	250	0.00	250.00
5/20/2010	34756	6410/010	1025601	915	GENEVA AVE	250	0.00	250.00
1/11/2010	26977	0693/006	935049	924	GEARY ST	250	0.00	250.00
4/13/2010	33062	3641/076	984033	926	SHOTWELL ST	250	0.00	250.00
5/4/2010	34037	6410/008	1018464	929	GENEVA AVE	250	0.00	250.00
3/31/2010	32490	3753/140	1000919	935	FOLSOM ST	250	0.00	250.00
						34,750	4,630	39,380

Report of Cost
Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill

Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Tax Blight Bill
5/18/2010	34643	2350/001	1024133	1001	SANTIAGO ST	250	0	250.00
6/11/2010	35567	0753/010	1016147	1002	SCOTT ST	250	0	250.00
5/16/2010	34585	3731/117	980209	1011	HOWARD ST	250	0	250.00
4/9/2010	32893	0178/002	1009332	1029	GRANT AVE	250	0	250.00
5/13/2010	34424	4943/025	1023350	1098	HOLLISTER AVE	250	0	250.00
4/9/2010	32898	1128/020	1004900	1100	DIVISADERO ST	250	0	250.00
1/11/2010	27022	3727/008	960250	1110	HOWARD ST	250	0	250.00
5/28/2010	35071	0179/041	1021243	1141	STOCKTON ST	250	0	250.00
2/23/2010	28808	4227/001	991180	1200	INDIANA ST	250	0	250.00
6/21/2010	36005	0161/019	1021407	1208	STOCKTON ST	250	0	250.00
4/1/2010	32568	1735/001	1002359	1209	15TH AVE	250	0	250.00
5/4/2010	34038	6414/024	1019136	1222	GENEVA AVE	250	0	250.00
4/15/2010	33157	1742/032	991938	1226	09TH AVE	250	0	250.00
4/9/2010	32909	5583/004	1013868	123	LOOMIS ST	250	0	250.00
5/21/2010	34798	0278/004	1023243	1240	BUSH ST	250	0	250.00
4/14/2010	33101	3642/076	1010629	1268	SOUTH VAN NESS AVE	250	0	250.00
11/16/2009	24847	3727/114	838050	133	08TH ST	250	0	250.00
2/23/2010	28791	0670/015	993756	1336	VAN NESS AV	250	0	250.00
11/16/2009	24778	0146/015	896615	1338	STOCKTON ST	250	0	250.00
3/19/2010	31661	1765/021	995470	1392	11TH AVE	250	0	250.00
3/15/2010	33473	0667/008	972535	1452	BUSH ST	250	0	250.00
4/28/2010	33795	0668/013	1013249	1461	PINE ST	250	0	250.00
4/2/2010	32603	0186/019	1005847	1483	JACKSON ST	250	0	250.00
2/23/2010	28832	5307/002	986575	1500	NEWCOMB AV	250	409	659.26
1/11/2010	27047	5291/001B	970204	1501	KIRKWOOD AV	250	0	250.00
5/18/2010	34642	0667/018A	1006987	1529	PINE ST	250	0	250.00

Report of Cost
Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill

Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Tax Blight Bill
1/11/2010	26944	1231/017	972948	1570	Haight St	250	0	250.00
4/9/2010	32902	1733/019	1001103	1600	IRVING ST	250	0	250.00
5/10/2010	34209	0643/018	1017490	1600	VAN NESS AVE	250	0	250.00
4/7/2010	32890	1246/029	1008676	1601	HAIGHT ST	250	0	250.00
4/7/2010	32807	1246/029	1008671	1615	HAIGHT ST	250	0	250.00
5/3/2010	33996	5392/017	1019269	1667	SILVER AVE	250	0	250.00
5/19/2010	34686	0834/013	1025552	171	FELL ST	250	0	250.00
6/23/2010	36020	1249/007	1028663	1714	WALLER ST	250	0	250.00
4/16/2010	33228	3548/033	1024683	1867	MISSION ST	250	0	250.00
3/19/2010	31665	5320/014	999434	1897	OAKDALE AVE	250	0	250.00
5/19/2010	34689	3736/079	987229	19	TEHAMA ST	250	0	250.00
3/15/2010	33474	1211/015	923962	1948	FELL ST	250	0	250.00
11/18/2009	24033	7113/020	901292	199	BROAD ST	250	415	664.99
4/27/2010	33735	5560/093	1019178	21	PATTERSON ST	250	0	250.00
4/30/2010	33875	3576/006	1027382	2138	MISSION ST	250	0	250.00
4/30/2010	33876	3576/011	1027390	2172	MISSION ST	250	0	250.00
1/11/2010	27014	3590/030	935653	2243	MISSION ST	250	0	250.00
4/9/2010	32903	1778/040	1012321	2249	IRVING ST	250	0	250.00
4/9/2010	32899	1727/025	1000404	2250	IRVING ST	250	0	250.00
4/30/2010	33879	3589/018	1027408	2294	MISSION ST	0	157	156.50
4/23/2010	33556	3595/027	1027298	2331	MISSION ST	250	0	250.00
4/30/2010	33884	3596/015	1027444	2374	MISSION ST	250	0	250.00
2/23/2010	28807	4108/003O	981282	2400	03RD ST	250	0	250.00
6/11/2010	35565	0606/006	1028650	2401	FILLMORE ST	250	0	250.00
6/9/2010	35468	7106/065	1022606	242	BROAD ST	250	0	250.00
4/16/2010	33230	3609/004	982802	2426	MISSION ST	250	0	250.00

Report of Cost
Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill

Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Tax Blight Bill
4/30/2010	33887	3609/005	1027455	2430	MISSION ST	250	0	250.00
4/30/2010	33888	3609/007	1027457	2448	MISSION ST	250	0	250.00
6/11/2010	35729	1781/044	944193	2549	IRVING ST	250	0	250.00
4/16/2010	33232	3642/032	984775	2701	MISSION ST	250	0	250.00
5/2/2010	33995	3730/029	997456	275	08TH ST	250	0	250.00
4/30/2010	33901	6516/005A	1027492	2852	MISSION ST	250	0	250.00
6/4/2010	35377	1452/001	1024961	301	20TH AVE	250	0	250.00
6/9/2010	35470	7118/001	1017964	301	RANDOLPH ST	250	0	250.00
11/16/2009	24855	7088/056	859242	310	RANDOLPH ST	250	0	250.00
3/24/2010	31859	3755/049	979975	32	HERON ST	250	670	920.00
1/11/2010	26967	0270/004	973087	321	KEARNY ST	0	535	535.26
1/11/2010	26946	0817/025	949967	322-324	Linden St	250	0	250.00
11/16/2009	24849	3753/003	860398	324	05TH ST	250	0	250.00
4/12/2010	33022	6195/008A	1013865	3574	SAN BRUNO AVE	250	0	250.00
6/1/2010	35335	3573/079	995101	363	06TH ST	250	0	250.00
4/20/2010	33377	2083/001	1014562	3901	NORIEGA ST	250	0	250.00
11/16/2009	24814	0321/009	886304	401	HYDE ST	250	0	250.00
6/4/2010	35334	1433/003	1010351	421	ARGUELLO BLVD	250	0	250.00
3/22/2010	31770	0144/014	989975	462	BROADWAY	75	0	75.00
6/28/2010	36110	3763/015C	1034907	462	BRYANT ST	250	0	250.00
12/18/2009	26194	1216/020	976076	485	SCOTT ST	200	0	200.00
1/11/2010	27002	3519/067	966939	500	09TH ST	250	0	250.00
6/18/2010	36004	5339/009	1034954	5015	03RD ST	250	0	250.00
4/27/2010	33734	5338/005	1010229	5024	03RD ST	250	0	250.00
4/9/2010	32910	7030/004A	1011835	5128	MISSION ST	250	0	250.00
5/27/2010	35032	1450/008	1018660	5400	GEARY BLVD	250	0	250.00

Report of Cost
Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill

Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Tax Blight Bill
4/1/2010	32567	0177/-002	995743	600-602	Jackson St	250	0	250.00
4/13/2010	33068	7053/040	1014881	617	LAKEVIEW AVE	250	0	250.00
4/7/2010	32811	4967/016	1012722	6299	03RD ST	250	0	250.00
4/14/2010	33098	1247/017	1007861	630	COLE ST	250	0	250.00
5/4/2010	34034	3115/035	1017960	667	MONTEREY BLVD	250	0	250.00
3/15/2010	33469	0177/012	995477	679	JACKSON ST	250	0	250.00
11/18/2009	23969	0227/033	855763	688	COMMERCIAL ST	250	0	250.00
4/11/2010	33019	1157/009A	1009705	702	BAKER ST	250	0	250.00
4/10/2010	33017	3779/018	980272	732	BRANNAN ST	250	0	250.00
4/9/2010	32895	0298/032	1015429	745	SUTTER ST	250	0	250.00
5/22/2010	34886	0717/001	1019149	749	LARKIN ST	250	0	250.00
4/2/2010	32605	0226/022	1001723	767	COMMERCIAL ST	250	0	250.00
4/13/2010	33059	3589/108	1004066	777	VALENCIA ST	250	0	250.00
5/27/2010	35030	0804/005	1016078	800	HAYES ST	250	0	250.00
11/16/2009	24828	0744/002	914770	807	FRANKLIN ST	250	0	250.00
3/15/2010	33475	1267/006	1001891	833	COLE ST	250	0	250.00
11/16/2009	24803	0274/008	906197	856	BUSH ST	200	0	200.00
4/9/2010	32897	0299/018	988466	871	SUTTER ST	250	0	250.00
4/9/2010	32896	0299/017	988465	873	SUTTER ST	250	0	250.00
11/16/2009	24809	0283/015	894028	875	BUSH ST	250	0	250.00
4/7/2010	32812	6155/008A	1012692	898	GIRARD ST	250	0	250.00
11/16/2009	24808	0279/001	881721	899	HYDE ST	250	0	250.00
4/10/2010	33013	0693/005	1009975	907	LARKIN ST	250	0	250.00
4/13/2010	33062	3641/076	984033	926	SHOTWELL ST	250	0	250.00
5/4/2010	34037	6410/008	1018464	929	GENEVA AVE	250	0	250.00
						24,975	2,186	27,161

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT

APR 29 2011

Date: **Tuesday, May 10, 2011**

Time: **4:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102**

Subject: **File No. 110452. Hearing of persons interested in or objecting to the decision of the Planning Commission's March 24, 2011, Certification of a Final Environmental Impact Report identified as Planning Case No. 2007.1275E, through its Motion No. 18307, for the 2004 and 2009 Housing Elements (Citywide). (Appellant: Kathryn R. Devincenzi, on behalf of various organizations.)**

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to

Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, May 5, 2011.

Angela Calvillo
Clerk of the Board

DATED: April 29, 2011

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

GOVERNMENT
DOCUMENTS DEPT

MAY - 6 2011

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, May 10, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.
AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the April 5, 2011, Board Meeting Minutes, and the April 6, 2011, Special Meeting Minutes at the Budget & Finance Committee Meeting (File Nos. 110225 and 110113).

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

(This item will be read at the Board Meeting on the second regularly scheduled meeting each month. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Regular Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.)

1. 110545 [Formal Policy Discussions - May 10, 2011]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing District's 2, 4, 6, 8, and 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. What, if any, are the status of discussions with the San Francisco 49ers to keep them in our City, and with the Golden State Warriors to potentially draw them to San Francisco? (Supervisor Farrell, District 2)

2. The Board of Supervisors has considered, and is in the process of considering, several proposals to attract and to keep large businesses in our City. How do you think our City can proactively help smaller businesses in our many local business corridors? (Supervisor Chu, District 4)

3. In 1989, voters approved San Francisco's Sanctuary City Ordinance which prohibits our Police Department and local government officials from assisting in the prosecution of immigration enforcement unless it is absolutely required under Federal or State law. In 2009, this body, under Supervisor Campos' leadership, passed-by a supermajority-a clarification to that ordinance to prohibit our law enforcement from reporting undocumented youths unless they are convicted of a felony. To date, this ordinance has not been followed by the City. What is your plan to implement this Ordinance to prohibit the Juvenile Probation Department from reporting undocumented youths at the time of arrest? (Supervisor Kim, District 6)

4. We in San Francisco do a very good job building market rate housing and, while we need to do more, we build almost 80% of our state goal for low-income housing. We do a poor job building moderate income housing, meeting only 12% of our state goal. Since middle-income housing is not reported separately from market rate housing, it is unknown how much middle- income housing we produce. Implementing our local hiring ordinance will be very difficult if we don't produce the needed moderate and middle income housing for these local hires. How do you propose increasing the amount of housing affordable to middle income people, so that we can house our workforce locally? (Supervisor Wiener, District 8)

5. The Potrero Power Plant ceased operations on February 28, 2011, a day that came after many years of work and struggle involving the City and many community partners. Now that the closure of the plant has been achieved, the dialogue must shift to the objectives of cleaning-up, and ultimately, reusing the site. Much of the responsibility for remediating the site lies with the Pacific Gas and Electric Company. What will be your approach to ensure that this clean-up is achieved in a timely manner? How can the Mayor's Office help drive the process of remediation and redevelopment forward? (Supervisor Cohen, District 10)

Question: The Mayor shall discuss the eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 and 3

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi, Kim

2. 110151 **[Appropriating $6,995,000 of State Loans - West Marina Yacht Harbor Renovations for FY2010-2011]**
Sponsor: Farrell
Ordinance appropriating $6,995,000 of loan funding from the California Department of Boating and Waterways for the renovation of the West Harbor of the San Francisco Marina Yacht Harbor in the Department of Recreation and Park for FY2010-2011.

(Fiscal Impact.)

05/03/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Elsbernd

3. 110281 **[Public Works Code, Administrative Code, and Health Code - Consolidate Existing Department of Public Works' Nuisance Enforcement, Abatement, and Cost Collection Processes]**
Sponsors: Mirkarimi; Wiener
Ordinance amending portions of the San Francisco Public Works Code, Administrative Code, and Health Code to: 1) consolidate and streamline Department of Public Works' enforcement, abatement, and cost collection processes for public nuisances, including amendments to Administrative Code Chapter 80, Sections 80.3 and 80.8, Public Works Code Sections 170, 174.1, 707.1, 727, 735, and Health Code Article 6, Section 291.2; 2) repealing Public Works Code Sections 174.2 through 174.13, 728 through 734, and 735.1 through 735.4; 3) renumbering Public Works Code Section 707.1 as 706.9; and 4) to make environmental and other required findings.

05/03/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

4. 110114 [Environment Code - Yellow Pages Distribution Pilot Program]
Sponsors: Chiu; Mar, Mirkarimi, Wiener and Cohen
Ordinance adding Chapter 20 to the Environment Code to establish a three-year pilot program to reduce waste in the distribution of Yellow Pages phone directories to private residences and businesses in San Francisco, and to reduce neighborhood blight, by restricting distribution to circumstances where: 1) there is personal delivery of the directory to a human being, 2) there has been a request for delivery of the directory to the residence or business, or 3) directories are maintained for pick-up at a distribution center or business open to the public; mandating a public outreach program to educate the public about the environmental harms associated with excessive distribution of Yellow Pages phone directories, develop and publicize alternatives to private possession of such directories, and inform the public of the option and means of obtaining such directories; and making environmental findings.

(Economic Impact.)

03/29/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

03/29/2011; CONTINUED AS AMENDED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi, Kim

5. 110330 **[Administrative Code - Public Work Construction Contractor/Subcontractor Appeal Hearing Procedures for Non-Compliance with Prevailing Wage Requirements]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code, Section 6.22, Public Work Construction Contract Terms and Working Conditions, by amending Subsection 6.22(E)(8) to further delineate due process procedures for administrative hearings on appeals by public work contractors and/or subcontractors from a Certification of Forfeiture made by the City's Labor Standards Enforcement Officer or responsible department head for non-compliance with prevailing wage requirements; and to additionally conform distribution of forfeiture provisions to State law.

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. 110436 **[Public Employment - Office of the Public Defender]**
Sponsor: Mirkarimi
Ordinance amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of 0.25 Social Worker in the Office of the Public Defender.

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. 110520 **[Accept and Expend Grant - Electric Vehicle Infrastructure - $100,000]**
Sponsor: Mayor
Resolution authorizing the San Francisco Department of the Environment to accept and expend a grant of $100,000 from the Bay Area Air Quality Management District to contribute to the cost of installing 60 publicly available electric vehicle chargers.

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim

8. 100920 **[Finding of Fiscal Feasibility - Cruise Terminal Project at Pier 27]**
Resolution finding the proposed cruise terminal project at Pier 27 is fiscally feasible pursuant to Administrative Code Chapter 29. (Port)

(Supervisor Kim dissented in Committee.)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

9. 110437 **[Appropriating $6,209,064 of General Fund Reserve and Re-Appropriating $2,821,843 for Salaries, Disability, and Workers' Compensation - Sheriff's Department for FY2010-2011]**
Sponsor: Mayor
Ordinance appropriating $6,209,064 of General Fund Reserve and re-appropriating $2,821,843 of expenditure contingency and debt service savings to fund salary expenditures due to fewer retirements than anticipated, disability pay, and workers' compensation claims in the Sheriff's Department for Fiscal Year 2010-2011.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 110422, approved May 3, 2011.)

10. 110423 **[Public Hearing - Report of Assessment Costs for Blighted Properties]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

11. 110424 **[Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

12. 110452 **[Public Hearing - Appeal of Final Environmental Impact Report - 2004 and 2009 Housing Elements]**
Hearing of persons interested in or objecting to the decision of the Planning Commission's March 24, 2011, Certification of a Final Environmental Impact Report identified as Planning Case No. 2007.1275E, through its Motion No. 18307, for the 2004 and 2009 Housing Elements (Citywide). (Appellant: Kathryn R. Devincenzi, on behalf of various organizations.)

(Filed April 12, 2011; Companion to File Nos. 110453, 110454, and 110455.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

<u>(Only one of the following two motions should be approved.)</u>

13. 110453 **[Affirming Certification of Final Environmental Impact Report - 2004 and 2009 Housing Elements]**
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Elements. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

14. 110454 **[Reversing Certification of Final Environmental Impact Report - 2004 and 2009 Housing Elements]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Elements. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

15. 110455 [Preparation of Findings to Reverse Certification of Final Environmental Impact Report - 2004 and 2009 Housing Elements]
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Elements. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 16 through 21

16. 110566 **[Honoring the Mother of the Children's Fund, Margaret Brodkin, on the 20th Anniversary of the Children's Fund]**
Sponsor: Avalos
Resolution honoring Margaret Brodkin as the "Mother of the Children's Fund" on the occasion of the 20th Anniversary of the Children's Fund, in the City and County of San Francisco.

05/03/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

17. 110567 **[Accept and Expend Grant - Infertility Prevention Project Training Program - $41,892]**
Sponsor: Chu
Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of $41,892 from the California Family Health Council to fund the Infertility Prevention Project Training Program for the period of July 1, 2011, through December 31, 2011.

05/03/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

18. 110569 **[Merced Branch Library Grand Reopening]**
Sponsor: Elsbernd
Resolution recognizing the Grand Reopening of the Merced Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to San Francisco and its residents.

05/03/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

19. 110570 [Execution of Homeland Security Grants]
Sponsor: Mayor
Resolution authorizing designated City and County of San Francisco officials to execute and file, on behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security, and sub-granted through the State of California under various grant programs, including: 1) FY2011 Homeland Security Grant Program, for the FY2011 Urban Areas Security Initiative grant; 2) FY2011 Regional Catastrophic Preparedness Grant Program; 3) FY2011 State Homeland Security Grant Program (which includes the Metropolitan Medical Response System and Citizen Corps Programs); 4) FY2011 Emergency Management Performance Grant; and 5) Public Law 112-10.

05/03/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

20. 110510 [Committee of the Whole - Purchase/Sale Agreement and Ground Lease - East Side of Arelious Walker Drive, at Gilman, and 5800 Third Street - May 17, 2011]
Sponsor: Cohen
Motion scheduling the Board to sit as a Committee of the Whole on May 17, 2011, at 3 p.m., to hold a public hearing of the proposals of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider the proposed Purchase and Sale Agreement between the Redevelopment Agency of the City and County of San Francisco (San Francisco Redevelopment Agency) and McCormack Baron Salazar, Inc., a Missouri corporation (MBS), for the sale to MBS of Assessor's Parcel No. 4884, Lot No. 27, located at the east side of Arelious Walker Drive, at Gilman Avenue, conditioned upon MBS's receipt of a Choice Neighborhoods Initiative Grant Award from the U.S. Department of Housing and Urban Development for the revitalization of Alice Griffith Public Housing, pursuant to the provisions of the California Community Redevelopment Law Section 33433 and a Resolution to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 5800 Third Street, Assessor's Parcel No. 5431A-042, to Bayview Supportive Housing, LLC., a California limited liability company, pursuant to the provisions of the California Community Redevelopment Law Section 33433.

05/03/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

21. 110514 [Committee of the Whole - Ground Lease Agreement - 1075 LeConte Avenue, Commonly Known at 6600 Third Street - May 17, 2011]
Sponsor: Cohen
Motion scheduling the Board to sit as a Committee of the Whole on May 17, 2011, at 3 p.m., to hold a public hearing of the proposal of the Redevelopment Agency of the City and County of San Francisco on a Resolution to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 1075 Le Conte Avenue, Assessor's Parcel No. 009-5476, commonly known as 6600 Third Street (Property), to Third & LeConte Associates, LP, pursuant to the provisions of the California Community Redevelopment Law Section 33433.

05/03/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

22. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCE

Proposed ordinance received from April 26, 2011, to May 2, 2011, for reference by President to appropriate committee on May 10, 2011.

110482 **[Planning Code - Miscellaneous Technical Amendments]**
Ordinance amending the San Francisco Planning Code to (1) correct clerical errors, make language revisions and update Sections 121.2, 134, 136.1, 142, 185, 201, 204.1, 204.2, 205, 205.1, 205.3, 207.2, 209.3, 217, 243, 303, 309, 311, 312, 317, 602.25, 602.26, 607.1, and various Sections and Tables in Articles 7 and 8, and (2) adopt findings, including findings under the California Environmental Quality Act, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

04/28/2011; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from April 26, 2011, to May 2, 2011, for reference by President to appropriate committee on May 10, 2011.

110485 **[Official Advertising, FY2011-2012]**
Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY2011-2012. (Office of Contract Administration)

05/02/2011; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

110487 **[Authorizing the Office of Contract Administration to Amend its Contract with En Pointe Technology Sales Inc., to Increase the Contract Amount to $28,000,000]**
Resolution authorizing the Office of Contract Administration to enter into the First Amendment between the City and En Pointe Technology Sales Inc. ("En Pointe", part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from $24,000,000 to $28,000,000 and update certain standard contractual clauses. (Office of Contract Administration)

04/28/2011; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110543 **[Petitions and Communications]**
Petitions and Communications received from April 26, 2011, through May 2, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 10, 2011.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted.

From Arts Commission, submitting the FY2010-2011 Third Quarterly Expenditures Report. (1)

From San Francisco County Transportation Authority, submitting the FY2011-2012 Proposed Annual Budget and Work Program. Copy: Each Supervisor (2)

From Holland & Knight, LLP, submitting AT&T's response to the appeal filed against the Planning Department's exemption determination. File No. 110344 (3)

*From Office of Citizen Complaints, submitting the 2011 First Quarter Statistical Report. (4)

From Office of the Treasurer & Tax Collector, submitting the March 2011 Investment Report. (5)

From Branch Library Improvement Program, submitting the 2011 First Quarter Report. (6)

From Recreation and Park Department, submitting the FY2010-2011 Third Quarter Lead Poisoning Prevention Report. (7)

*From Office of the Controller, submitting the FY2010-2011 Park Maintenance Standards Six-Month Report. (8)

*From Budget and Legislative Analyst, submitting the City's Minimum Wage Ordinance Enforcement Report. File No. 110330 (9)

*From Office of the Controller, submitting the FY2011-2012 Master Fee Schedule of Budget Submissions for Budget Deliberations. (10)

From concerned citizens, submitting opposition to the sidewalk sitting ban. 12 letters (11)

From concerned citizens, submitting support for proposed legislation that bans the delivery of unwanted Yellow Pages in San Francisco. File No. 110114, 9 letters (12)

*From concerned citizens, urging the Board of Supervisors to take action to restore the wetlands at Sharp Park Golf Course. Approximately 80 letters (13)

From Planning Department, submitting the draft Environmental Impact Report for the Glen Park Community Plan. Copy: Each Supervisor, Land Use Committee Clerk (14)

From concerned citizens, regarding GGNRA's Proposed Draft Off-Leash Dog Policy. File No. 110410, 3 letters (15)

From Clerk of the Board, the following individual has submitted a Form 700 Statement: (16)
Sondra Angulo, Legislative Aide - leaving

From Ann Marie Garvin, regarding Phelan Avenue bike lanes. (17)

From concerned citizens, regarding the Parkmerced Project. File No. 110206, 3 letters (18)

From Peter Warfield, submitting opposition to proposed street vacation of the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan. File No. 110316 (19)

From concerned citizens, regarding the Recreation and Park Commission. 3 letters (20)

From Department of Public Works, submitting notice of intent for mobile food facility permit at various locations. Copy: Each Supervisor (21)

From Speaker Pro Tempore Fiona Ma, submitting support for the Booker T. Washington Community Services Center Project. (22)

From Emile Lawrence, regarding dismissal of the Police, SFMTA and Civil Service Boards and Commissions. Copy: Each Supervisor (23)

From Arthur Evans, regarding violence and damage in Golden Gate Park. (24)

From U.S. Senator Dianne Feinstein, regarding passage of an ordinance to deprioritize marijuana offenses by adults. Copy: Each Supervisor, File No. 061205 (25)

*From concerned citizens, submitting support for proposed motion affirming the determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade Project is exempt from environmental review. File No. 110344, Copy: Each Supervisor, approximately 100 letters (26)

*From concerned citizens, submitting support for proposed motion reversing the determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade Project is exempt from environmental review. File No. 110344, Copy: Each Supervisor, 25 letters (27)

From Jay Sath, regarding taxpayer campaign financing. (28)

From concerned citizens, regarding the effects of historic preservation policies on other major public policy. File No. 110097, 7 letters (29)

From Office of the Mayor, submitting appointments to the following Commissions: (30)
Commission on the Status of Women:
Stephanie Simmons
Nancy Kirshner-Rodriguez
Alicia Maria Gamez
Film Commission:
Robert Morales
Don Candy
Commission on the Environment:
Rahul Prakash
Ruth Gravanis

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearings will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT

APR 29 2011

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, May 17, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102**

Subject: **Public hearing to consider the proposed Purchase and Sale Agreement between the Redevelopment Agency of the City and County of San Francisco (San Francisco Redevelopment Agency) and McCormack Baron Salazar, Inc., a Missouri corporation (MBS), for the sale to MBS of Assessor's Parcel No. 4884, Lot No. 27, located at the east side of Arelious Walker Drive, at Gilman Avenue, conditioned upon MBS's receipt of a Choice Neighborhoods Initiative Grant Award from the U.S. Department of Housing and Urban Development for the revitalization of Alice Griffith Public Housing, pursuant to the provisions of the California Community Redevelopment Law Section 33433.**

Public hearing to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 5800 Third Street, Assessor's Parcel No. 5431A-042, to Bayview Supportive Housing, LLC., a California limited liability company, pursuant to the provisions of the California Community Redevelopment Law Section 33433.

The San Francisco Redevelopment Agency has prepared reports pursuant to Section 33433 of the California Community Redevelopment Law for each of the proposed matters listed above. The reports contain the following (1) a copy of the underlying transactional document, and (2) a summary of the proposed transaction. Interested persons may inspect and, upon payment of the costs of reproduction, obtain

copies of the reports at the following address: San Francisco Redevelopment Agency, One South Van Ness Avenue, 5th Floor, San Francisco, California, 94103.

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public records in this matter, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Agenda information relating to this matter will be available for public review, at the Office of the Clerk of the Board, on Thursday, May 12, 2011.

Angela Calvillo
Clerk of the Board

DATED: April 29, 2011
PUBLISHED: May 2, 2011 and May 9, 2011

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearings will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT

APR 29 2011

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, May 17, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102**

Subject: **Public hearing to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 1075 Le Conte Avenue, Assessor's Parcel No. 009-5476, commonly known as 6600 Third Street (Property), to Third & LeConte Associates, LP, pursuant to the provisions of the California Community Redevelopment Law Section 33433.**

The San Francisco Redevelopment Agency has prepared reports pursuant to Section 33433 of the California Community Redevelopment Law for each of the proposed matters listed above. The reports contain the following (1) a copy of the underlying transactional document, and (2) a summary of the proposed transaction. Interested persons may inspect and, upon payment of the costs of reproduction, obtain copies of the reports at the following address: San Francisco Redevelopment Agency, One South Van Ness Avenue, 5th Floor, San Francisco, California, 94103.

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made as part of the official public records in this matter, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to

Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Agenda information relating to this matter will be available for public review, at the Office of the Clerk of the Board, on Thursday, May 12, 2011

Angela Calvillo
Clerk of the Board

DATED: April 29, 2011
PUBLISHED: May 2, 2011 and May 9, 2011

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, May 17, 2011 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

MAY 13 2011

SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9-San Bruno, 21, 47, 49, 71 and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the April 12, 2011, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 14

Recommendation of the Budget and Finance Committee

Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

1. 110437 **[Appropriating $6,209,064 of General Fund Reserve and Re-Appropriating $2,821,843 for Salaries, Disability, and Workers' Compensation - Sheriff's Department for FY2010-2011]**
Sponsor: Mayor
Ordinance appropriating $6,209,064 of General Fund Reserve and re-appropriating $2,821,843 of expenditure contingency and debt service savings to fund salary expenditures due to fewer retirements than anticipated, disability pay, and workers' compensation claims in the Sheriff's Department for Fiscal Year 2010-2011.

(Fiscal Impact.)

05/10/2011: PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi, Kim

2. 110436 [Public Employment - Office of the Public Defender]
Sponsor: Mirkarimi
Ordinance amending Ordinance No. 191-10 (Annual Salary Ordinance FY2010-2011) to reflect the addition of 0.25 Social Worker in the Office of the Public Defender.

05/10/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar, Elsbernd

3. 110518 [Accept and Expend Grant - Cesar Chavez Sewer System Improvement - $669,000]
Sponsor: Cohen
Resolution authorizing the Public Utilities Commission to accept and expend a grant administered by the U.S. Environmental Protection Agency in the amount of $669,000 for the Cesar Chavez Sewer System Improvement Project.

Question: Shall this Resolution be ADOPTED?

4. 110519 [Accept and Expend Grant - Brown Grease Recovery and Biofuel Demonstration Project - $951,500]
Sponsor: Mar
Resolution authorizing the Public Utilities Commission to retroactively accept and expend a grant administered by the U.S. Department of Energy in the amount of $951,500 to conduct a brown grease recovery and biofuel demonstration project.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Safety Committee

Present: Supervisors Mirkarimi, Campos

5. 110508 **[Accept and Expend Grant - Homeland Security Grant Program - $2,094,667]**
Sponsor: Chiu
Resolution authorizing the Department of Emergency Management to retroactively accept and expend a Homeland Security Grant Program Grant in the amount of $2,094,667 from the United States Department of Homeland Security, through the California Emergency Management Agency, for disaster planning.

Question: Shall this Resolution be ADOPTED?

6. 110509 **[Accept and Expend Grant - Medical Examiner Accreditation Support - $116,589]**
Sponsor: Chu
Resolution authorizing the Office of the Chief Medical Examiner to accept and expend a grant in the amount of $116,589 from the Paul Coverdell Forensic Science Improvement Grants Program of the California Emergency Management Association for accreditation support.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd

7. 110333 **[Settlement of Lawsuit - Michael Pinkston - $30,000]**
Ordinance authorizing the settlement of lawsuit filed by Michael Pinkston against the City and County of San Francisco for $30,000; the lawsuit was filed on March 24, 2010, in San Francisco Superior Court, Case No. CGC-10-498074, entitled Michael Pinkston v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. 110481 **[Settlement of Lawsuit - Da Ren Kuang, et al. - $1,556,000]**
Ordinance authorizing settlement of the lawsuit filed by Da Ren Kuang; Angel Su Ting Wong; Sophia Zi Ying Kuang; Lori Shuang Jie Kuang; Estate of Xiu Fang Huang against the City and County of San Francisco for $1,556,000; the lawsuit was filed on July 30, 2010, in San Francisco Superior Court, Case No. CGC 10-502052; entitled Da Ren Kuang; Angel Su Ting Wong; Sophia Zi Ying Kuang; Lori Shuang Jie Kuang; Estate Of Xiu Fang Huang v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 110480 **[Settlement of Unlitigated Claim - Alain Jimenez - $105,000]**
Resolution approving the settlement of the unlitigated claim filed by Alain Jimenez against the City and County of San Francisco for $105,000; claim was filed on June 11, 2010. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Kim, Elsbernd, Farrell

10. 110492 [Appointment, Eastern Neighborhood Citizens Advisory Committee - Oscar Grande]
Motion appointing Oscar Grande, term ending October 19, 2011, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

11. 110493 [Appointment, Commission on the Aging Advisory Council - Vera Haile]
Motion appointing Vera Haile, term ending March 31, 2013, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

12. 110498 [Appointments, Local Homeless Coordinating Board - Wendy Phillips, Kim Armbruster and Erick Brown]
Motion appointing Wendy Phillips, Kim Armbruster, and Erick Brown, terms ending October 21, 2014, to the Local Homeless Coordinating Board. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

13. 110500 [Appointment, Pedestrian Safety Advisory Committee - Kenneth Frausto]
Motion appointing Kenneth Frausto, term ending March 28, 2012, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

14. 110535 [Appointments, Western SoMa Citizens Planning Task Force - Jim Tatarazuk and Michael Ferara]
Motion appointing Jim Tatarazuk and Michael Ferara, terms ending December 31, 2011, to the Western SoMa Citizens Planning Task Force. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

15. 110505 **[Adopting Findings Related to the Conditional Use Appeal - 1268 Lombard Street]**
Motion adopting findings related to the appeal of a decision of the Planning Commission, Motion No. 18279, approving Conditional Use Application 2009.1029C on property located at 1268 Lombard Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi, Kim

16. 110330 **[Administrative Code - Public Work Construction Contractor/Subcontractor Appeal Hearing Procedures for Non-Compliance with Prevailing Wage Requirements]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code, Section 6.22, Public Work Construction Contract Terms and Working Conditions, by amending Subsection 6.22(E)(8) to further delineate due process procedures for administrative hearings on appeals by public work contractors and/or subcontractors from a Certification of Forfeiture made by the City's Labor Standards Enforcement Officer or responsible department head for non-compliance with prevailing wage requirements; and to additionally conform distribution of forfeiture provisions to State law.

05/10/2011; AMENDED.

05/10/2011; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

17. 110114 [Environment Code - Yellow Pages Distribution Pilot Program]
Sponsors: Chiu; Mar, Mirkarimi, Wiener and Cohen
Ordinance adding Chapter 20 to the Environment Code to establish a three-year pilot program to reduce waste in the distribution of Yellow Pages phone directories to private residences and businesses in San Francisco, and to reduce neighborhood blight, by restricting distribution to circumstances where: 1) there is personal delivery of the directory to a human being, 2) there has been a request for delivery of the directory to the residence or business, or 3) directories are maintained for pick-up at a distribution center or business open to the public; mandating a public outreach program to educate the public about the environmental harms associated with excessive distribution of Yellow Pages phone directories, develop and publicize alternatives to private possession of such directories, and inform the public of the option and means of obtaining such directories; and making environmental findings.

(Economic Impact.)

03/29/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

03/29/2011; CONTINUED AS AMENDED ON FIRST READING.

05/10/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi, Kim

18. 110553 [Appropriating $1,925,000 of General Fund Reserve and $360,000 of Public Library Preservation Fund Balance to Various Departments for Kirola Litigation Expenses in FY2010-2011]
Sponsor: Mayor
Ordinance appropriating $1,925,000 from the General Fund Reserve and $360,000 from the Public Library Preservation Fund available fund balance to the Department of Public Works, the Recreation and Park Department, the Library Department, and the Mayor's Office of Disability for litigation expenses related to the United States District Court case between Ivana Kirola et. al. v. City and County of San Francisco for alleged American with Disabilities Act violations in FY2010-2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. 110464 **[Construction Management Services Agreement Amendment - Laguna Honda Hospital Replacement Program - $16,196,764]**
Sponsor: Elsbernd
Resolution authorizing the Director of Public Works to execute an amendment to the Construction Management Services Agreement with Cooper Pugeda Management, Inc., for the Laguna Honda Hospital Replacement Program changing the amount from $15,303,429 to $16,196,764.

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

20. 110479 **[Approval of Modification No. 1 of Lease and Use Agreement - Emirates at San Francisco International Airport]**
Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L-10-0084 with Emirates for lounge space in the International Terminal, Boarding Area A, of San Francisco International Airport. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

21. 110557 **[Multifamily Housing Revenue Bonds - Fell Street Apartments - Not to Exceed $8,100,000]**
Sponsor: Mirkarimi
Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $8,100,000 for Fell Street Apartments; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $40,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $8,100,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Question: Shall this Resolution be ADOPTED?

22. 110561 **[Accept and Expend - Emergency Shelter Grants Program - $1,377,445]**
Sponsors: Mayor; Cohen
Resolution approving the FY2011-2012 Emergency Shelter Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Emergency Shelter Grants Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $1,253,445 and to expend Reprogrammed Funds in the amount of $124,000.

Question: Shall this Resolution be ADOPTED?

23. 110562 [Accept and Expend - Community Development Block Grant - $20,549,988]
Sponsors: Mayor; Cohen
Resolution approving the FY2011-2012 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $18,583,517 and to expend Program Income and Reprogrammed Funds in the amount of $1,966,471.

Question: Shall this Resolution be ADOPTED?

24. 110563 [Accept and Expend Grant - HOME Program - $8,006,727]
Sponsors: Mayor; Cohen
Resolution approving the FY2011-2012 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $7,576,727, and to expend Program Income in the amount of $430,000.

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

25. 110337 [Business and Tax Regulations Code - Excluding Stock-Based Compensation from Payroll Expense, Tax Years 2011 through 2017]
Sponsors: Mirkarimi; Campos and Mar
Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A, by adding Section 906.4 to establish a payroll expense tax exclusion for that portion of an eligible person's payroll expense that is attributable to Stock-Based Compensation.

(Fiscal Impact, Economic Impact.)
(Supervisor Chu dissented in Committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

26. 110328 **[CEQA Findings - Treasure Island/Yerba Buena Island Development Project]**
Sponsor: Mayor
Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations in connection with the development of Treasure Island/Yerba Buena Island, as envisioned in the Development Agreement for the Treasure Island/Yerba Buena Island Project Area.

Question: Shall this Resolution be ADOPTED?

27. 110228 **[General Plan Amendments - Treasure Island/Yerba Buena Island Development Project]**
Sponsor: Mayor
Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, and by adopting and adding the Treasure Island/Yerba Buena Island Area Plan, in order to facilitate the development of Treasure Island/Yerba Buena Island as endorsed by the Board of Supervisors and the Mayor in 2006 and updated in 2010, and envisioned in the Treasure Island/Yerba Buena Island Development Agreement, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

(Economic Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 110229 **[Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Treasure Island/Yerba Buena Island districts; amending Section 105 relating to height and bulk limits for Treasure Island/Yerba Buena Island; adding Section 249.52 to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section 263.26 to establish the Treasure Island/Yerba Buena Island Height and Bulk District; amending the bulk limits table associated with Section 270 to refer to the Treasure Island/Yerba Buena Island Height and Bulk District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. 110227 [Zoning Map Amendment - Treasure Island/Yerba Buena Island Development Project]
Sponsor: Mayor
Ordinance amending the Zoning Map of the City and County of San Francisco by adding new Sectional Map ZN14 to show the zoning designations of Treasure Island/Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island/Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

(Economic Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. 110230 [Subdivision Code - Treasure Island/Yerba Buena Island]
Sponsor: Mayor
Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island/Yerba Buena Island Project Site described in the Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, relative to Naval Station Treasure Island, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making environmental findings.

(Economic Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

31. 110517 [Treasure Island Transportation Implementation Plan]
Sponsor: Mayor
Resolution approving the Treasure Island Transportation Implementation Plan; and adopting findings under the California Environmental Quality Act.

Question: Shall this Resolution be ADOPTED?

From the Land Use and Economic Development Committee and the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener
Present: Supervisors Chu, Mirkarimi, Kim

32. 110226 [Development Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor
Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.

(Fiscal Impact, Economic Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. 110291 **[Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings, including findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1, and findings under the California Environmental Quality Act.

(Economic Impact, Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

34. 110290 **[Economic Development Conveyance Memorandum of Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act.

(Fiscal Impact, Economic Impact.)

Question: Shall this Resolution be ADOPTED?

35. 110289 **[Homeless Development Initiative Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings, including findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1 and findings under the California Environmental Quality Act.

(Fiscal Impact, Economic Impact.)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

36. 110340 **[Public Trust Exchange Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving the Public Trust Exchange Agreement between the Treasure Island Development Authority and the California State Lands Commission in furtherance of the Treasure Island/Yerba Buena Island Project; adopting findings under the California Environmental Quality Act.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Safety Committee

Present: Supervisors Mirkarimi, Cohen, Campos

37. 110025 [Environment Code - Safe Drug Disposal Information]
Sponsors: Mirkarimi; Campos
Ordinance amending the San Francisco Environment Code by adding Sections 2250 through 2254, to require any business selling prescription drugs to the public to post display materials explaining how to safely and lawfully dispose of unused prescription drugs; and making environmental findings.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

38. 110023 [Campaign and Governmental Conduct Code - Allowing a Former Appointed Mayor to Obtain City Employment]
Sponsors: Chiu; Elsbernd, Mar, Chu, Cohen, Kim, Wiener and Farrell
Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 3.234 to allow an appointed former Mayor to obtain full-time City employment within one year after leaving office.

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. 110294 [Confirming Appointment, Municipal Transportation Agency Board of Directors - Joél Ramos]
Sponsor: Mayor
Motion confirming the Mayor's appointment of Joél Ramos to the Municipal Transportation Agency Board of Directors, term ending March 1, 2015.

Question: Shall this Motion be APPROVED?

40. 110395 [Confirming Appointment, Port Commission - Doreen Woo Ho]
Sponsor: Mayor
Motion confirming the Mayor's appointment of Doreen Woo Ho to the Port Commission, term ending May 1, 2014.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 110510, approved May 10, 2011.)

41. 110511 **[Public Hearing - Purchase/Sale Agreement and Ground Lease - East Side of Arelious Walker Drive, at Gilman, and 5800 Third Street]**
Public hearing to consider the proposed Purchase and Sale Agreement between the Redevelopment Agency of the City and County of San Francisco (San Francisco Redevelopment Agency) and McCormack Baron Salazar, Inc., a Missouri corporation (MBS), for the sale to MBS of Assessor's Parcel No. 4884, Lot No. 27, located at the east side of Arelious Walker Drive, at Gilman Avenue, conditioned upon MBS's receipt of a Choice Neighborhoods Initiative Grant Award from the U.S. Department of Housing and Urban Development for the revitalization of Alice Griffith Public Housing and to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 5800 Third Street, Assessor's Parcel No. 5431A-042, to Bayview Supportive Housing, LLC., a California limited liability company, pursuant to the provisions of the California Community Redevelopment Law Section 33433.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

42. 110512 **[Purchase and Sale Agreement - Redevelopment Agency for the Revitalization of the Alice Griffith Public Housing Site - East Side of Arelious Walker Drive at Gilman Avenue]**
Sponsor: Cohen
Resolution approving and authorizing the Redevelopment Agency of the City and County of San Francisco to sell land on the east side of Arelious Walker Drive, at Gilman Avenue, adjacent to the Alice Griffith Public Housing Site, Assessor's Block No. 4884, Lot No. 27, to McCormack Baron Salazar, Inc., a Missouri corporation, for the sole purpose of performing predevelopment and development work at the property for the revitalization of the Alice Griffith Public Housing Site, a HOPE SF development program that will provide one-for-one replacement of all Alice Griffith public housing units within a larger mixed-income community.

Question: Shall this Resolution be ADOPTED?

43. 110513 **[Ground Lease - Redevelopment Agency - Carroll Street Senior Community - 5800 Third Street]**
Sponsor: Cohen
Resolution approving and authorizing the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 5800 Third Street, Lot No. 3, northwest corner of the larger 5800 Third Street site, Assessor's Block No. 5431A, Lot No. 042 with Bayview Supportive Housing, LLC, a California limited liability company, for a term of 55 years for the purpose of developing housing for very low-income senior households.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 110514, approved May 10, 2011.)

44. 110515 [Public Hearing - Ground Lease Agreement - 1075 LeConte Avenue, Commonly Known as 6600 Third Street]
Sponsor: Cohen
Public hearing to consider the proposal of the San Francisco Redevelopment Agency to enter into a Ground Lease Agreement and lease the land located at 1075 Le Conte Avenue, Assessor's Parcel No. 009-5476, commonly known as 6600 Third Street (Property), to Third & LeConte Associates, LP, pursuant to the provisions of the California Community Redevelopment Law Section 33433.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

45. 110516 [Ground Lease - Redevelopment Agency Land - 1075 LeConte Avenue, Commonly Known as 6600 Third Street]
Sponsor: Cohen
Resolution approving and authorizing the Redevelopment Agency of the City and County of San Francisco to execute a lease of land at 1075 Le Conte Avenue, Assessor's Block No. 009, Lot No. 5476, commonly known as 6600 Third Street with Third and LeConte Associates, LP, a California limited partnership, for a term of 70 years for the purpose of developing housing for formerly homeless individuals and families.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 46 through 53

46. 110601 **[Supporting Filipino Veterans Fairness Act]**
Sponsor: Chiu
Resolution supporting the Filipino Veterans Fairness Act of 2011, House of Representative Bill 210.

05/10/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

47. 110602 **[Public Works Week - May 15-21, 2011]**
Sponsor: Chiu
Resolution proclaiming May 15 through May 21, 2011, as Public Works Week in the City and County of San Francisco, commending the women and men of the Department of Public Works, and calling upon all of its residents, businesses, and neighborhood and merchant organizations to work in collaboration with the department as it enhances the quality of life in San Francisco.

05/10/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

48. 110604 [Apply for Grant - Installation of Rubber Sidewalks - Not to Exceed $12,600]
Sponsor: Cohen
Resolution authorizing the City and County of San Francisco to apply for grant funds in the amount up to, but not to exceed, $12,600 from the California Department of Resources Recycling and Recovery, Tire-Derived Product Grant Program for the purpose of installing rubber sidewalks and preserving mature trees.

05/10/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

49. 110605 [National Safe Boating Week - May 20-29, 2011]
Sponsor: Elsbernd
Resolution proclaiming May 20-29, 2011, as "National Safe Boating Week" in the City and County of San Francisco.

05/10/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. 110606 [Accept and Expend Grant - Pesticide Use Reporting - $2,528]
Sponsor: Mar
Resolution authorizing the Department of Public Health to accept and expend a grant (Agreements #11-C0035) in the amount of $2,528 from the California Department of Pesticide Regulation to fund the program entitled "Pesticide Use Reporting" for the period of July 1, 2011, through June 30, 2012, and waiving indirect costs.

05/10/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

51. 110607 [Accept and Expend Grant - Weed Management - $16,757]
Sponsor: Mar
Resolution authorizing the Department of Public Health to retroactively accept and expend a state grant (Agreement #10-0794) in the amount of $16,757 from the California Department of Food and Agriculture to fund the program entitled "Weed Management" for the period of January 1, 2011, through December 31, 2011, and waiving indirect costs.

05/10/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

52. 110608 **[Accept and Expend Grant - Petroleum Products Compliances and Weighmaster Enforcement Program - $8,250]**
Sponsor: Mar
Resolution authorizing the Department of Public Health to accept and expend a grant (Agreements #11-0036-SA) in the amount of $8,250 from the California Department of Food and Agriculture to fund the program entitled "Petroleum Products Compliances and Weighmaster Enforcement Program" for the period of July 1, 2011, through June 30, 2012, waiving indirect costs.

05/10/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

53. 110609 **[St. Paul's Centennial Celebration Day - May 29, 2011]**
Sponsor: Wiener
Resolution honoring the centennial of St. Paul's Catholic Church and proclaiming May 29, 2011, to be "St. Paul's Centennial Celebration Day" in the City and County of San Francisco.

05/10/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

54. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

Proposed ordinances received from May 3, 2011, to May 9, 2011, for reference by President to appropriate committee on May 17, 2011.

110530 [Changing the Official Sidewalk Width - Harrison Street]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1589 to change the official sidewalk width on south side of Harrison Street between Fremont and Beale Streets; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

05/04/2011; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 3, 2011, to May 9, 2011, for reference by President to appropriate committee on May 17, 2011.

110427 [Report of Assessment Costs for Blighted Properties]
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund.

05/02/2011; ASSIGNED to the Board of Supervisors.

110528 [Feeder Agreement - BART]
Resolution approving the Feeder Agreement between the City and County of San Francisco and the Bay Area Rapid Transit District, for payment for transfer trips, with a term from July 1, 2009, to June 30, 2010. (Municipal Transportation Agency)

05/02/2011; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110529 [Outreach Advertising and Neighborhood Outreach Advertising for FY2011-2012]
Resolution designating El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community, and the West Portal Monthly to be the neighborhood outreach newspaper for the West Portal neighborhood, to provide outreach advertising for FY2011-2012. (Office of Contract Administration)

05/09/2011; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

110580 **[Petitions and Communications]**
Petitions and Communications received from May 3, 2011, through May 9, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 17, 2011.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted.

*From concerned citizens, regarding shark fin soup. 30 postcards (1)

From Human Services Agency, submitting the FY2010-2011 Third Quarter Human Services Care Fund Report. Copy: Each Supervisor (2)

From Department of Emergency Management, regarding the Federal Court Order to produce video from community safety cameras. Copy: Each Supervisor (3)

From concerned citizens, urging the Board of Supervisors to take action to restore the wetlands at Sharp Park Golf Course. 10 letters (4)

From concerned citizens, urging the Mayor and Board of Supervisors to eliminate the $2,000,000 in service fees charged to City College. 2 letters (5)

From Summer Hararah, regarding alleged racial bias in the District Attorney's Office. (6)

From concerned citizens, submitting opposition to the sidewalk sitting ban. 7 letters (7)

From Richard Cardello, regarding the proposed project at 1268 Lombard Street. File No. 110373 (8)

From Department of Technology, regarding the expansion of their program to host audio recordings of meetings on the internet. Copy: Each Supervisor, Sunshine Ordinance Task Force, Assessment Appeals Board (9)

From Howard Wong, regarding the proposed Resolution of Intent for the Joe DiMaggio Playground Master Plan. File No. 110314 (10)

From Office of the Controller, submitting an audit report concerning the indirect rates submitted by eight Cental Subway Partners' (CSP) contractors under the CSP agreement. (11)

From Office of the Controller, submitting the Five Year Financial Plan for FY2011-2012 through FY2015-2016. (12)

From Office of the Mayor, submitting the proposed Annual Salary Ordinance for FY2011-2012 and FY2012-2013. (13)

From Office of the Mayor, submitting the proposed Budget and the Annual Appropriation Ordinance as of May 2, 2011. (14)

From concerned citizen, regarding the same panhandlers sitting and lying on Market Street near the Embarcadero. (15)

From Ronald Kardon, regarding the proposed Booker T. Washington Community Services Center. File No. 110116 (16)

From Youth Commission, submitting support for resolution adopted by the City College Board of Trustees requesting the City and County of San Francisco suspend fees to the Community College District and to actively support and provide aid to City College of San Francisco. (17)

From concerned citizens, regarding the Parkmerced Project. 5 letters (18)

From concerned citizens, regarding the effects of historic preservation policies on other major public policy. File No. 110097, 3 letters (19)

From Emil Lawrence, regarding additional fees for San Francisco taxi drivers. Copy: Each Supervisor (20)

From Candice Combs, regarding the bureaucracy and alleged anti-business rhetoric that is thriving in San Francisco. (21)

From Planning Department, submitting the 2009 Housing Inventory Report. Copy: Each Supervisor (22)

From City of Vallejo, Department of Public Works, submitting a resolution regarding reduction of the Bayline Ferry and Route 200 bus service. (23)

From Office of the Controller, regarding the Yellow Pages Distrubtion Pilot Program Economic Impact Report. (24)

From the Port, regarding the proposed Pier 27 Cruise Terminal Project. File No. 100920, Copy: Each Supervisor (25)

From Howard Wong, submitting a media information sheet regarding the North Beach Library and Joe Dimaggio Playground Master Plan. File No. 110314 (26)

From Children's Council of San Francisco, regarding the Office of Economic and Workforce Development's decision not to fund the Childen's Council Economic Development and Microenterprise Assistance Program. File No. 110562, Copy: Budget and Finance Committee (27)

From Office of Economic & Workforce Development, regarding the Children's Council CDBG Application. (28)

From Susan Vaughan, regarding the democratic process at the Land Use Committee Meeting. (29)

From concerned citizens, submitting support for proposed motion affirming the determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade Project is exempt from environmental review. File No. 110344, Copy: Each Supervisor, 3 letters (30)

From Tes Welborn, urging the Board of Supervisors to enforce existing regulations requiring AT&T to place new utility boxes underground or on private property. (31)

From concerned citizens, submitting support for reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Elements. File No. 110454, 2 letters (32)

*From concerned citizens, submitting support for proposed ordinance amending the San Francisco Business and Tax Regulations Code, by adding Section 906.5 to establish a payroll expense tax exclusion for stock-based compensation. File No. 110462, Approximately 200 letters (33)

From Bernie Choden, submitting three major issues challenging the Planning Commission's approval of the Environmental Impact Report for Treasure island. File No. 110618 (34)

ADJOURNMENT

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

05-30-11 A09:52 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY 20 2011

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, May 24, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the April 15, 2011, Board Meeting Minutes and the April 19, 2011, Special Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 and 2

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd

1. 110333 **[Settlement of Lawsuit - Michael Pinkston - $30,000]**
Ordinance authorizing the settlement of lawsuit filed by Michael Pinkston against the City and County of San Francisco for $30,000; the lawsuit was filed on March 24, 2010, in San Francisco Superior Court, Case No. CGC-10-498074, entitled Michael Pinkston v. City and County of San Francisco, et al. (City Attorney)

05/17/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 110481 **[Settlement of Lawsuit - Da Ren Kuang, et al. - $1,556,000]**
Ordinance authorizing settlement of the lawsuit filed by Da Ren Kuang; Angel Su Ting Wong; Sophia Zi Ying Kuang; Lori Shuang Jie Kuang; Estate of Xiu Fang Huang against the City and County of San Francisco for $1,556,000; the lawsuit was filed on July 30, 2010, in San Francisco Superior Court, Case No. CGC 10-502052; entitled Da Ren Kuang; Angel Su Ting Wong; Sophia Zi Ying Kuang; Lori Shuang Jie Kuang; Estate Of Xiu Fang Huang v. City and County of San Francisco, et al. (City Attorney)

05/17/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to approval was provided and completed on March 29, 2011.

(Only one of the following two motions should be approved.)

3. 110207 **[Affirming Certification of the Final Environmental Impact Report - Parkmerced Project]**
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the Parkmerced Project.

03/29/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

4. 110208 **[Reversing Certification of the Final Environmental Impact Report - Parkmerced Project]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the Parkmerced Project.

03/29/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

5. 110209 **[Preparation of Findings to Reverse Certification of the Final Environmental Impact Report - Parkmerced Project]**
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the Parkmerced Project

03/29/2011 CONTINUED.

Question: Shall this Motion be APPROVED?

From the Board

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to approval was provided and completed on April 26, 2011.

(Only one of the following two motions should be approved.)

6. 110345 **[Affirming the Exemption Determination - AT&T Network "Lightspeed" Upgrade]**
Motion affirming the determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade project is exempt from environmental review.

04/26/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

7. 110346 **[Reversing the Exemption Determination - AT&T Network "Lightspeed" Upgrade]**
Motion reversing the determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade project is exempt from environmental review.

04/26/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

8. 110347 **[Preparation of Findings to Reverse the Exemption Determination - AT&T Network "Lightspeed" Upgrade]**
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade project is exempt from environmental review.

04/26/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

9. 110337 [Business and Tax Regulations Code - Excluding Stock-Based Compensation from Payroll Expense, Tax Years 2011 through 2017]
Sponsors: Mirkarimi; Campos, Mar and Chiu
Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A, by adding Section 906.4 to establish a payroll expense tax exclusion for that portion of an eligible person's payroll expense that is attributable to Stock-Based Compensation.

(Fiscal Impact, Economic Impact.)

05/17/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

05/17/2011; CONTINUED AS AMENDED ON FIRST READING.

05/17/2011; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi, Kim

10. 110553 [Appropriating $1,925,000 of General Fund Reserve and $360,000 of Public Library Preservation Fund Balance to Various Departments for Kirola Litigation Expenses in FY2010-2011]
Sponsor: Mayor
Ordinance appropriating $1,925,000 from the General Fund Reserve and $360,000 from the Public Library Preservation Fund available fund balance to the Department of Public Works, the Recreation and Park Department, the Library Department, and the Mayor's Office of Disability for litigation expenses related to the United States District Court case between Ivana Kirola et. al. v. City and County of San Francisco for alleged American with Disabilities Act violations in FY2010-2011.

(Fiscal Impact.)

05/17/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety Committee

Present: Supervisors Mirkarimi, Cohen, Campos

11. 110025 **[Environment Code - Safe Drug Disposal Information]**
Sponsors: Mirkarimi; Campos
Ordinance amending the San Francisco Environment Code by adding Sections 2250 through 2254, to require any business selling prescription drugs to the public to post display materials explaining how to safely and lawfully dispose of unused prescription drugs; and making environmental findings.

05/17/2011, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

12. 110023 **[Campaign and Governmental Conduct Code - Allowing a Former Appointed Mayor to Obtain City Employment]**
Sponsors: Chiu; Elsbernd, Mar, Chu, Cohen, Kim, Wiener and Farrell
Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 3.234 to allow an appointed former Mayor to obtain full-time City employment within one year after leaving office.

05/17/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

13. 110507 [Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Shortfalls in the Department of Public Health for FY2010-2011 - $29,494,813]
Sponsor: Mayor
Ordinance recognizing state revenue losses of $18,484,060 at San Francisco General Hospital and appropriating $29,494,813 including $6,543,813 of General Fund Reserve, $14,851,000 of surplus Laguna Honda Hospital Revenues, $1,925,000 of Surplus San Francisco General Hospital revenues, de-appropriating $6,175,000 of non-hospital operations Expenditures at San Francisco General Hospital to fund cost overruns in the Department of Public Health including $19,653,813 at San Francisco General Hospital and $9,841,000 at Laguna Honda Hospital for FY2010-2011.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 110541 [Airport Lease Agreement - Advanced Wireless Group, LLC]
Resolution approving the Lease Agreement for Operation and Maintenance of Public Wireless-Fidelity System at San Francisco International Airport between Advanced Wireless Group, LLC, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Mirkarimi, Kim, Wiener

15. 110542 [Airport Lease Agreement - J. Avery Enterprises]
Resolution approving Amendment No. 1, retroactive to April 14, 2011, to Domestic Terminal Food and Beverage Lease No. 03-0192 with J. Avery Enterprises, dba Klein's Deli, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Campos, Chiu

16. 110438 **[Agreement - Administration/Management of Ocean Avenue Community Benefits District]**
Sponsor: Avalos
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based business improvement district known as the "Ocean Avenue Community Benefits District," pursuant to California Streets and Highways Code Section 36651.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

17. 110397 **[General Plan Amendments - 2009 Housing Element Update]**
Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1. (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

From the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

18. 110599 **[Grant Easement to, and Acceptance of Easement Purchase and Sale Agreement and Delivery Truck Easement Agreement - Avalon Ocean Avenue, L.P. - Phelan Bus Loop]**
Sponsor: Elsbernd
Resolution approving the execution of an Easement Purchase and Sale Agreement, together with a Delivery Truck Easement Agreement, by and between the City and County of San Francisco, acting by and through the Municipal Transportation Agency, and Avalon Ocean Avenue, L.P., a Delaware Limited Partnership for the Phelan Bus Loop.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

19. 110474 [Hearing - Appeal of Determination of Exemption from Environmental Review - 1787 Union Street]
Hearing of persons interested in or objecting to the decision of the Planning Department dated January 20, 2011, Case No. 2010.0805D, that a project located at 1787 Union Street is exempt from environmental review under Categorical Exemption, Class 1 (State CEQA Guidelines Section 15301). The proposed project involves legalizing the removal of an elevated glass sunroom enclosure and establishing an open patio at the front of the building for an existing full-service restaurant and bar (dba "The Brick Yard"), Lot No. 017 in Assessor's Block No. 0544. (District 2) (Appellant: Gloria D. Smith, on behalf of the Golden Gate Valley Neighborhood Association).

(Filed April 13, 2011; Companion Measure to File Nos. 110475, 110476 and 110477.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

20. 110475 [Affirming the Exemption Determination - 1787 Union Street]
Motion affirming the determination by the Planning Department that a project located at 1787 Union Street is exempt from environmental review.

Question: Shall this Motion be APPROVED?

21. 110476 [Reversing the Exemption Determination - 1787 Union Street]
Motion reversing the determination by the Planning Department that a project located at 1787 Union Street is exempt from environmental review.

Question: Shall this Motion be APPROVED?

22. 110477 **[Preparation of Findings to Reverse the Exemption Determination - 1787 Union Street]**
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that a project located at 1787 Union Street is exempt from environmental review.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Public Safety Committee at a Regular Meeting on Thursday, May 19, 2011, at 10:30 a.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, May 24, 2011.

23. 110565 **[Joint Powers Agreement - Bay Area Regional Interoperable Communications System Authority]**
Sponsors: Mayor; Chu, Chiu, Cohen and Mirkarimi
Resolution approving a Joint Powers Agreement establishing the Bay Area Regional Interoperable Communications System Authority and authorizing payment of membership fees.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, May 19, 2011, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, May 24, 2011.

24. 110595 **[Campaign and Governmental Conduct Code - Convening the Redistricting Task Force and Amending the City's Conflict of Interest Code]**
Sponsors: Chiu; Kim
Ordinance convening the Redistricting Task Force, pursuant to Charter Section 13.110(d), and amending the San Francisco Campaign and Governmental Conduct Code by adding Section 3.1-397 to include the Redistricting Task Force in the City's Conflict of Interest Code.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Land Use and Economic Development Committee at a Special Meeting on Tuesday, May 24, 2011, at 9:00 a.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, May 24, 2011.

25. 110300 [Development Agreement - Parkmerced]
Sponsor: Elsbernd
Ordinance approving a Development Agreement between the City and County of San Francisco and Parkmerced Investors, LLC, for certain real property located in the Lake Merced District of San Francisco, commonly referred to as Parkmerced, generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan and with the eight priority policies of Planning Code Section 101.1(b); and waiving certain provisions of Administrative Code Chapter 56. (Planning Department)

(Economic Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. 110301 [Planning Code - Special Use District - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Parkmerced Zoning Districts; adding Section 249.64 to establish the Parkmerced Special Use District; amending Planning Code Section 270 to refer to the Parkmerced Special Use District; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 110302 [Planning Code - Zoning Map Amendments - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco Planning Code by amending Sectional Maps ZN13, HT13, and SU13 of the Zoning Map of the City and County of San Francisco to reflect the Parkmerced Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 110303 [General Plan Amendment - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco General Plan by amending the Urban Design Element Height Map with respect to the Parkmerced site; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 29 through 35

29. 110668 **[Lyme Disease Awareness Month - May 2011]**
Sponsor: Kim
Resolution proclaiming May 2011 as Lyme Disease Awareness Month in the City and County of San Francisco.

05/17/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. 110669 [Opposing Taxi Fare Increase Without Improved Taxi Service]
Sponsors: Wiener; Farrell and Cohen
Resolution opposing proposed taxi fare increase under consideration by the Municipal Transportation Agency in the absence of improved taxi service.

05/17/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 110425 [Committee of the Whole - Report of Assessment Costs for Blighted Properties]
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 7, 2011, at 3:00 p.m., to hold a public hearing on a resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund.

05/17/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

32. 110665 [Committee of the Whole - Authorizing the Use of Real Property Located at 701 Lombard Street - Joe DiMaggio Playground Master Plan Project]
Sponsor: Chiu
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 7, 2011, at 3:00 p.m., to hold a public hearing on a resolution authorizing the use of real property located at 701 Lombard Street (Assessor's Block No. 0074, Lot No. 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101.1.

05/17/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

33. 110670 [Suspending Board Rule 4.29 - Time of Public Hearing(s) on Appeal(s) on June 7, 2011]
Sponsor: Chiu
Motion suspending Board Rule 4.29 of the Rules of Order of the Board of Supervisors to provide that public hearing(s) on appeal(s) may be scheduled at any time during the Board meeting of June 7, 2011.

05/17/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

34. 110672 **[Committee of the Whole - Amending Zoning Designation for 701 Lombard Street]**
Sponsor: Chiu
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 7, 2011, at 3:00 p.m., to hold a public hearing on an ordinance amending the San Francisco Zoning Map by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street from the Telegraph Hill - North Beach Residential Special Use District and the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

05/17/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

35. 110679 **[Final Map 5388 - 1840 Washington Street]**
Motion approving Final Map 5388, a 26 Unit Residential Condominium Project, located at 1840 Washington Street being a subdivision of Lot 008 in Assessors Block No. 0599 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

05/17/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

36. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

Proposed ordinances received from May 10, 2011, to May 16, 2011, for reference by President to appropriate committee on May 24, 2011.

110622 **[Administrative Code - Allowing Paid Administrative Leave in Certain Circumstances]**
Ordinance amending the San Francisco Administrative Code by adding Section 16.10 to allow the City and County of San Francisco to use time-limited paid administrative leave for its employees under certain circumstances. (Human Resources Department)

05/09/2011; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

110623 **[Changing the Official Sidewalk Width - Brotherhood Way]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1588 to change the official sidewalk width on north side of Brotherhood Way west of Chumasero Drive; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both of facilities affected by the sidewalk width change.

05/10/2011; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

110624 **[General Plan Amendments - Executive Park Subarea Plan]**
Ordinance amending the San Francisco General Plan by amending the Executive Park Subarea Plan of the Bayview Hunters Point Area Plan, the Land Use Index and maps and figures in various elements and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

05/11/2011; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110625 **[Zoning - Establishment of the Executive Park Special Use District and Special Height and Bulk Provisions and Permit Review Procedures for the Special Use District]**
Ordinance amending the San Francisco Planning Code by adding Section 249.54 to establish the Executive Park Special Use District; adding Section 263.27 to establish Special Height Provisions for the Executive Park Special Use District and the 65/240 EP Height and Bulk District; amending Table 270 to provide that the Table is not applicable to the Executive Park Special Use District; and adding Section 309.2 to establish Permit Review Procedures in the Executive Park Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

05/11/2011; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110626 **[Zoning Map Amendments - Executive Park Subarea Plan Area]**
Ordinance amending the San Francisco Planning Code by amending Sectional Maps SU10 of the Zoning Map of the City and County of San Francisco to establish the Executive Park Special Use District; amending Sectional Map HT10 to establish the 65/240-EP Height and Bulk District; amending Sectional Map ZN09 to change certain Executive Park parcels from C-2(Community Business) and M-1(Light Industrial) to RC-3(Residential-Commercial Combined, Medium Density) ; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

05/11/2011; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110627 **[General Plan Amendment - Community Safety Element]**
Ordinance amending the San Francisco General Plan by amending the Community Safety Element to reference the most recent Hazard Mitigation Plan; and making findings, including findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1, and environmental findings. (Planning Department)

05/24/2011; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110628 **[Petitions and Communications]**
Petitions and Communications received from May 10, 2011, through May 16, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 24, 2011.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted.

From Department of Human Resources, regarding various personnel matters in the San Francisco Police Department. Copy: Each Supervisor (1)

*From concerned citizens, submitting support for proposed ordinance amending the San Francisco Business and Tax Regulations Code, by adding Section 906.5 to establish a payroll expense tax exclusion for stock-based compensation. File No. 110462, Approximately 50 letters (2)

From Danny Sullivan, submitting opposition to proposed ordinance amending the San Francisco Business and Tax Regulations Code, by adding Section 906.5 to establish a payroll expense tax exclusion for stock-based compensation. File No. 110462 (3)

From Office of the Controller, submitting the FY2010-2011 Nine-Month Status Report. (4)

*From Department of Elections, submitting a memorandum regarding the results of the 2010 Census Data. Copy: Each Supervisor (5)

From Department of Public Health, submitting request for waiver of Administrative Code Section 12B for Safeway. (6)

From concerned citizens, urging the Board of Supervisors to take action to restore the wetlands at Sharp Park Golf Course. 12 letters (7)

From Office of Civic Engagement and Immigrant Affairs, submitting notice of an upcoming naturalization Information workshop for City residents. (8)

From Clerk of the Board, the following individual has submitted a Form 700 Statement: Joseph Smooke, Legislative Aide - Assuming (9)

From Jeanie Scott, submitting support for the proposed Parkmerced Project. File No. 110206, Copy: Each Supervisor (10)

From Michael Russom, submitting opposition to the proposed Parkmerced Project. File No. 110206 (11)

From concerned citizens, urging the Mayor and Board of Supervisors to eliminate the $2,000,000 in service fees charged to City College. 13 letters (12)

From Sandy Weil, urging the Board of Supervisors to rescind their vote on the Stow Lake Boathouse Concession Lease. File No. 101416 (13)

*From concerned citizens, regarding the sidewalk sitting ban. Approximately 30 letters (14)

From Roger Kat, regarding the possible closure of the Haight Street Food Pantry. (15)

From Office of the Mayor, submitting the appointment of Johanna Wald to the Commission on the Environment. Copy: Rules Committee Clerk (16)

From Doug Buckwald, urging the Board of Supervisors to reconsider the appointment of Joel Ramos to the MTA. File No. 110294, Copy: Each Supervisor (17)

From Ivan Pratt, regarding senior citizens learning martial arts for self defense. (18)

From concerned citizens, submitting support for motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 2004 and 2009 Housing Elements. File No. 110454, 4 letters (19)

From Susan Vaughan, regarding transit oriented development in San Francisco. (20)

From Charles Pitts, submitting opposition to the three candidates appointed to the Local Homeless Coordinating Board. (21)

From San Francisco County Civil Grand Jury, submitting the Parkmerced Vision: Government-By-Developer Report. Copy: Each Supervisor, Government Audit and Oversight Committee Clerk (22)

From Office of the Controller, submitting the February 2011 Economic Barometer Report. (23)

(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Tuesday, June 7, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **Public hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Chapter 80 of the San Francisco Administrative Code, the costs thereof having been paid for out of a blight abatement fund.**

Pursuant to the provisions of San Francisco Administrative Code Chapter 80, the Director of Public Works inspected and notified the property owners of blighted conditions that must be corrected. Also, the Director of Public Works did cause the correction of blighted conditions at various locations where the obligation to perform such correction is that of the property owners. A copy of the report for such corrections is attached, which contains the location, block and lot numbers, and the total amount due.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, June 2, 2011.

Angela Calvillo
Clerk of the Board

DATED: May 11, 2011
POSTED: May 11, 2011

Report of Cost
Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill (Tentative List)

Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Blight Bill
9/23/2010	39718	0837/001	1063659	101	Oak St	258	0.00	258.00
9/23/2010	39719	0193/019	1064531	1012	STOCKTON ST	258	0.00	258.00
12/9/2010	43479	0692/004	1090317	1015	Larkin St	258	0.00	258.00
10/21/2010	41029	0178/002	1073940	1019	GRANT AVE	258	0.00	258.00
10/15/2010	40784	0193/020	1072736	1034	STOCKTON ST	258	0.00	258.00
12/14/2010	44013	6945/034	1092797	1037	OCEAN AVE	258	0.00	258.00
9/3/2010	38981	0177/016	1056544	1044	GRANT AVE	258	0.00	258.00
9/23/2010	39723	0692/009	1061433	1050	POST ST	258	0.00	258.00
11/16/2010	42218	0192/001	1070377	1051	STOCKTON ST	258	0.00	258.00
7/21/2010	37091	3616/018	1025533	1057	VALENCIA ST	258	0.00	258.00
12/31/2010	44408	0251/023	1096675	1060	HYDE ST	258	0.00	258.00
7/29/2010	37449	3727/019	1041863	1144	HOWARD ST	258	0.00	258.00
10/21/2010	41032	0276/117	1070798	1145	PINE ST	258	0.00	258.00
12/17/2010	44018	0183/001	1092841	1201	PACIFIC AVE	258	0.00	258.00
11/22/2010	42511	3755/134	1073411	123	LANGTON ST	258	0.00	258.00
10/11/2010	40611	3728/013	1058142	1230	HOWARD ST	258	0.00	258.00
8/10/2010	37910	5559/019	1052670	125	BAY SHORE BLVD	258	0.00	258.00
7/30/2010	37506	3644/009	1018692	1266	VALENCIA ST	258	0.00	258.00
8/25/2010	38641	0189/044	1053603	1266	WASHINGTON ST	258	0.00	258.00
8/17/2010	38231	6935/001	1054681	1271	CAPITOL AVE	258	0.00	258.00
10/25/2010	41180	3728/075	1073377	1275	MISSION ST	258	0.00	258.00
12/10/2010	43545	3509/019	1091603	1345	MISSION ST	258	0.00	258.00
12/31/2010	44411	0669/013	1097987	1353	BUSH ST	258	0.00	258.00
10/14/2010	40715	3727/113	1057840	139	8TH ST	258	0.00	258.00
12/29/2010	44356	1799/021	1091422	1390	45TH AVE	258	0.00	258.00
7/29/2010	37453	4941/027	1048286	1391	GILMAN AVE	258	0.00	258.00
9/15/2010	39355	2028/031	1056349	1410	NORIEGA ST	258	0.00	258.00
7/16/2010	36878	6941/064	1042309	1415	OCEAN AVE	250	0.00	250.00
8/3/2010	37633	0670/017	1033112	1485	BUSH ST	258	0.00	258.00
7/15/2010	36831	3509/015	1023644	151	10TH ST	250	0.00	250.00
10/19/2010	40922	0571/004	1066882	1516	BROADWAY	258	0.00	258.00
9/23/2010	39726	1864/001N	1067663	1518	19TH AVE	258	400.00	658.00
10/13/2010	40673	1253/047	1057830	1525	WALLER ST	258	0.00	258.00
8/17/2010	38230	1199/011	1043274	1542	HAYES ST	258	0.00	258.00
11/11/2010	42081	0574/019	1082551	1575	BROADWAY	258	0.00	258.00
8/2/2010	37554	3512/001	1043699	1600	MISSION ST	258	0.00	258.00
9/14/2010	39308	0643/018	1062642	1600	VAN NESS AVE	258	0.00	258.00
9/23/2010	39722	0643/013	1064563	1640	VAN NESS AVE	258	0.00	258.00
12/13/2010	44009	0643/017	1088830	1656	CALIFORNIA ST	258	400.00	658.00
8/9/2010	37842	3532/003	1043689	1714	MISSION ST	258	0.00	258.00
12/10/2010	43546	3532/009	1094960	1754	MISSION ST	258	0.00	258.00
12/9/2010	43484	3555/036	1094949	1785	15TH ST	258	0.00	258.00
10/4/2010	40325	0618/003A	1067472	1830	CLAY ST	258	0.00	258.00
12/29/2010	44358	5434A/009	1095158	1894	DONNER AVE	258	0.00	258.00
7/22/2010	37148	5362/001C	1038032	1918	LANE ST	258	0.00	258.00
12/31/2010	44410	0493/006	1096235	1926	LOMBARD ST	258	0.00	258.00
7/29/2010	37448	3552/008	1046292	1936	FOLSOM ST	258	0.00	258.00
11/23/2010	42715	7113//063	1081508	195	BROAD S I	258	0.00	258.00
10/25/2010	41179	3553/052	1075970	1979	MISSION ST	258	0.00	258.00
11/2/2010	41579	7106/058	1078813	200	BROAD ST	258	670.00	928.00
8/20/2010	38404	3994/001C	1052791	2051	03RD ST	258	0.00	258.00
8/2/2010	37553	3547/0023	1039723	2059	MISSION ST	258	0.00	258.00

Report of Cost
Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill (Tentative List)

Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Blight Bill
8/20/2010	38403	3994/001B	1052771	2065	03RD ST	258	0.00	258.00
8/25/2010	38643	1247/003	1029259	21	BELVEDERE ST	258	0.00	258.00
11/17/2010	42274	0041/006	1078419	2201	POWELL ST	258	0.00	258.00
7/29/2010	37451	4058/010	1048260	2255	03RD ST	258	0.00	258.00
10/21/2010	41035	3518/004	1078547	234	09TH ST	258	0.00	258.00
12/27/2010	44327	5880/002	1098463	2350	SAN BRUNO AVE	258	0.00	258.00
12/16/2010	44017	4108/003R	1056633	2360	03RD ST	258	0.00	258.00
10/19/2010	40921	0546/001	1067604	2465	VAN NESS AVE	258	0.00	258.00
10/14/2010	40720	3612/024	1069583	2499	FOLSOM ST	258	0.00	258.00
8/13/2010	38100	3553/047	1050265	25	CAPP ST	258	0.00	258.00
12/15/2010	44014	1618/017B	1067109	2533	BALBOA ST	258	0.00	258.00
10/14/2010	40717	0838/025	1074898	257	OAK ST	258	0.00	258.00
11/8/2010	41866	3753/118	1072384	276	SHIPLEY ST	258	0.00	258.00
12/9/2010	43480	0331/014	1090031	281	ELLIS ST	258	0.00	258.00
12/28/2010	44343	5457/022	1099516	2861	SAN BRUNO AVE	258	0.00	258.00
12/31/2010	44421	6528/032	1088237	2909	MISSION ST	258	0.00	258.00
12/31/2010	44418	4207/038	1074920	2934	24TH ST	258	0.00	258.00
10/21/2010	41039	3570/047A	1076964	2943	16TH ST	258	0.00	258.00
9/28/2010	39996	3936/003	1061236	297	KANSAS ST	258	0.00	258.00
12/31/2010	44423	6528/052	1088234	2991	MISSION ST	258	0.00	258.00
11/15/2010	42154	3554/007	1060760	3004	16TH ST	258	448.52	706.52
9/28/2010	39997	7017/001	1070248	301	GRAFTON AVE	258	0.00	258.00
10/21/2010	41038	3554/008	1058817	3012	16TH ST	258	0.00	258.00
12/9/2010	43483	3521/002	1092597	314	11TH ST	258	0.00	258.00
12/21/2010	44031	5503/038	1081478	3185	CESAR CHAVEZ ST	258	0.00	258.00
9/9/2010	39115	5431A/015	1060486	320	PAUL AVE	258	0.00	258.00
10/15/2010	40787	0817//025	1044460	322	Linden St	258	0.00	258.00
8/24/2010	38591	6157/023	1053333	3278	SAN BRUNO AVE	258	0.00	258.00
7/16/2010	36875	3643/012	1015187	3330	24TH ST	250	0.00	250.00
8/12/2010	38039	0809//007	1053383	336	HAYES ST	258	0.00	258.00
10/21/2010	41036	3519//067	1077215	342	9TH ST	258	0.00	258.00
9/20/2010	39531	3519/005	1060688	350	09TH ST	258	0.00	258.00
9/27/2010	39914	0839/018	1065820	350	LAGUNA ST	258	0.00	258.00
7/21/2010	37090	3597/016	1036943	3630	20TH ST	258	0.00	258.00
12/8/2010	43397	2083/001	1094074	3901	NORIEGA ST	258	0.00	258.00
7/28/2010	37405	0321/009	1030065	401	HYDE ST	258	0.00	258.00
12/20/2010	44029	1433/003	1087003	421	ARGUELLO BLVD	258	0.00	258.00
12/16/2010	44016	1844/046	1095399	425	JUDAH ST	258	0.00	258.00
10/25/2010	41181	3732/090	1050867	443	TEHAMA ST	258	0.00	258.00
7/12/2010	36606	1440/021	1036432	4450	GEARY BLVD	250	0.00	250.00
12/22/2010	44103	3525/060	1096759	455	10TH ST	258	0.00	258.00
9/13/2010	39234	3206/003	1061466	4610	MISSION ST	258	0.00	258.00
7/21/2010	37097	6955/015	1029929	4722	MISSION ST	258	0.00	258.00
11/5/2010	41810	3763/022	1082471	479	03RD ST	258	0.00	258.00
11/25/2010	42835	3554/016	1089596	501	VALENCIA ST	258	0.00	258.00
11/23/2010	42712	5339/009	1089075	5015	03RD ST	258	0.00	258.00

Report of Cost
Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill (Tentative List)

Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Blight Bill
11/23/2010	42711	5339/008	1089069	5019	03RD ST	258	0.00	258.00
11/23/2010	42710	5339/007A	1089071	5029	03RD ST	258	0.00	258.00
8/30/2010	38800	6462/026	1057042	5225	MISSION ST	258	0.00	258.00
11/2/2010	41578	6984/042	1078946	543	HOLLOWAY AVE	258	0.00	258.00
10/14/2010	40716	0763/005	1047709	544	GOLDEN GATE AVE	258	0.00	258.00
10/14/2010	40718	1204/002	1060983	555	DIVISADERO ST	258	0.00	258.00
9/27/2010	39913	0320/001	1064500	555	HYDE ST	258	0.00	258.00
7/30/2010	37510	3610/038	1016325	558	CAPP ST	258	400.00	658.00
11/15/2010	42155	3762/026	1086561	580	BRYANT ST	258	0.00	258.00
8/3/2010	37632	0163/011	1039440	584	PACIFIC AVE	258	0.00	258.00
7/13/2010	36709	3093/020	1035222	596	MONTEREY BLVD	250	0.00	250.00
7/15/2010	36832	3761/005C	1030622	600	BRYANT ST	250	0.00	250.00
7/30/2010	37511	4058/008	1048270	616	20TH ST	258	0.00	258.00
12/13/2010	44007	0226/005	1094368	621	KEARNY ST	258	0.00	258.00
7/28/2010	37403	0302/007	1001057	625	HYDE ST	258	400.00	658.00
11/17/2010	42275	0227/035	1085574	638	KEARNY ST	258	0.00	258.00
11/15/2010	42153	1201/002	1078374	643	DIVISADERO ST	258	0.00	258.00
7/21/2010	37092	5514/034	1025919	648	PRECITA AVE	258	0.00	258.00
11/15/2010	42151	0298/011	1056784	656	POST ST	258	0.00	258.00
12/23/2010	44167	0319/016	1075718	666	OFARRELL ST	258	0.00	258.00
12/13/2010	44008	0227/033	1094377	678	COMMERCIAL ST	258	0.00	258.00
10/21/2010	41033	0318/016B	1077374	685	GEARY ST	258	0.00	258.00
8/24/2010	38590	5414/022	1058041	71	WILLIAMS AVE	258	0.00	258.00
9/27/2010	39918	3729/038	1059499	723	CLEMENTINA ST	258	0.00	258.00
12/20/2010	44027	1425/023	1093353	726	CLEMENT ST	258	0.00	258.00
12/9/2010	43481	0717/002	1045879	731	LARKIN ST	258	0.00	258.00
11/15/2010	42152	1181/015	1082953	736	DIVISADERO ST	258	0.00	258.00
12/20/2010	44024	0242/017	1089396	738	STOCKTON ST	258	0.00	258.00
12/23/2010	44168	0321/036	1096189	745	OFARRELL ST	258	0.00	258.00
12/24/2010	44315	0193/026	1089791	749	JACKSON S1	258	0.00	258.00
12/29/2010	44355	0853/002	1092431	75	GOUGH ST	258	0.00	258.00
7/30/2010	37507	0256/017A	1039262	750	POWELL ST	258	0.00	258.00
10/15/2010	40786	0319/022	1054470	775	GEARY ST	258	0.00	258.00
9/14/2010	39302	0147/013	1061410	776	BROADWAY	258	0.00	258.00
9/10/2010	39156	1179/029	1051889	803	DIVISADERO ST	258	0.00	258.00
9/14/2010	39306	0209/003	1062144	808	GRANT AVE	258	0.00	258.00

Report of Cost
Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill (Tentative List)

Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Blight Bill
12/31/2010	44413	3595/002	1081488	808	SOUTH VAN NESS	258	0.00	258.00
8/11/2010	37957	0739/015	1051231	819	ELLIS ST	258	0.00	258.00
9/14/2010	39305	0193/017	1062149	852	WASHINGTON ST	258	0.00	258.00
7/21/2010	37094	5923/006D	1027168	86	GIRARD ST	258	0.00	258.00
9/14/2010	39303	0179/016	1061413	890	JACKSON ST	258	0.00	258.00
10/4/2010	40322	0177/002	1064538	911	KEARNY ST	258	0.00	258.00
9/23/2010	39721	0302/027A	1061440	921	POST ST	258	0.00	258.00
9/23/2010	39720	0194/014	1064529	924	GRANT AVE	258	0.00	258.00
9/27/2010	39915	3704/015	1039435	942	MISSION ST	258	0.00	258.00
9/27/2010	39916	3704/015	1039435	942	MISSION ST	258	0.00	258.00
10/21/2010	41034	0716/009	1077365	943	GEARY ST	258	0.00	258.00
10/13/2010	40672	0826/018	1062961	949	FELL ST	258	400.00	658.00
8/12/2010	38041	0853/020	1048300	95	GOUGH ST	258	0.00	258.00
10/21/2010	41030	0193/001	1073997	957	GRANT AVE	258	0.00	258.00
12/10/2010	43548	3753/026	1091878	976	HARRISON ST	258	0.00	258.00
11/17/2010	42276	3725/082	1080790	987	MISSION ST	258	0.00	258.00
						38,652	**3,119**	**41,771**

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT
JUN - 3 2011
SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, June 7, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **Public hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Chapter 80 of the San Francisco Administrative Code, the costs thereof having been paid for out of a blight abatement fund.**

Pursuant to the provisions of San Francisco Administrative Code Chapter 80, the Director of Public Works inspected and notified the property owners of blighted conditions that must be corrected. Also, the Director of Public Works did cause the correction of blighted conditions at various locations where the obligation to perform such correction is that of the property owners. A copy of the report for such corrections is attached, which contains the location, block and lot numbers, and the total amount due.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, June 2, 2011.

Angela Calvillo
Clerk of the Board

DATED: May 11, 2011
POSTED: May 11, 2011

Report of Cost
Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill

Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Tax Blight Bill
11/5/2010	41810	3763/022	1082471	479	03RD ST	258	0.00	258.00
8/20/2010	38404	3994/001C	1052791	2051	03RD ST	258	0.00	258.00
8/20/2010	38403	3994/001B	1052771	2065	03RD ST	258	0.00	258.00
12/16/2010	44017	4108/003R	1056633	2360	03RD ST	258	0.00	258.00
11/23/2010	42712	5339/009	1089075	5015	03RD ST	258	0.00	258.00
11/23/2010	42711	5339/008	1089069	5019	03RD ST	258	0.00	258.00
11/23/2010	42710	5339/007A	1089071	5029	03RD ST	258	0.00	258.00
10/14/2010	40715	3727/113	1057840	139	08th St	258	0.00	258.00
10/21/2010	41036	3519/067	1077215	342	09th St	258	0.00	258.00
12/9/2010	43483	3521/002	1092597	314	11TH ST	258	0.00	258.00
12/9/2010	43484	3555/036	1094949	1785	15TH ST	258	0.00	258.00
11/15/2010	42154	3554/007	1060760	3004	16TH ST	258	448.52	706.52
10/21/2010	41038	3554/008	1058817	3012	16TH ST	258	0.00	258.00
9/23/2010	39726	1864/001N	1067663	1518	19TH AVE	258	400.00	658.00
7/16/2010	36875	3643/012	1015187	3330	24TH ST	250	0.00	250.00
12/29/2010	44356	1799/021	1091422	1390	45TH AVE	258	0.00	258.00
12/20/2010	44029	1433/003	1087003	421	ARGUELLO BLVD	258	0.00	258.00
12/15/2010	44014	1618/017B	1067109	2533	BALBOA ST	258	0.00	258.00
8/10/2010	37910	5559/019	1052670	125	BAY SHORE BLVD	258	0.00	258.00
11/23/2010	42715	7113/063	1081508	195	BROAD ST	258	0.00	258.00
10/19/2010	40922	0571/004	1066882	1516	BROADWAY	258	0.00	258.00
11/15/2010	42155	3762/026	1086561	580	BRYANT ST	258	0.00	258.00
7/15/2010	36832	3761/005C	1030622	600	BRYANT ST	250	0.00	250.00
12/31/2010	44411	0669/013	1097987	1353	BUSH ST	258	0.00	258.00
8/3/2010	37633	0670/017	1033112	1485	BUSH ST	258	0.00	258.00
12/13/2010	44009	0643/017	1088830	1656	CALIFORNIA ST	258	400.00	658.00
8/17/2010	38231	6935/001	1054681	1271	CAPITOL AVE	258	0.00	258.00
8/13/2010	38100	3553/047	1050265	25	CAPP ST	258	0.00	258.00

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Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Tax Blight Bill
12/21/2010	44031	5503/038	1081478	3185	CESAR CHAVEZ ST	258	0.00	258.00
9/27/2010	39918	3729/038	1059499	723	CLEMENTINA ST	258	0.00	258.00
12/13/2010	44008	0227/033	1094377	678	COMMERCIAL ST	258	0.00	258.00
10/14/2010	40718	1204/002	1060983	555	DIVISADERO ST	258	0.00	258.00
11/15/2010	42153	1201/002	1078374	643	DIVISADERO ST	258	0.00	258.00
12/29/2010	44358	5434A/009	1095158	1894	DONNER AVE	258	0.00	258.00
12/9/2010	43480	0331/014	1090031	281	ELLIS ST	258	0.00	258.00
8/11/2010	37957	0739/015	1051231	819	ELLIS ST	258	0.00	258.00
7/29/2010	37448	3552/008	1046292	1936	FOLSOM ST	258	0.00	258.00
7/12/2010	36606	1440/021	1036432	4450	GEARY BLVD	250	0.00	250.00
10/21/2010	41033	0318/016B	1077374	685	GEARY ST	258	0.00	258.00
10/15/2010	40786	0319/022	1054470	775	GEARY ST	258	0.00	258.00
7/29/2010	37453	4941/027	1048286	1391	GILMAN AVE	258	0.00	258.00
9/28/2010	39997	7017/001	1070248	301	GRAFTON AVE	258	0.00	258.00
9/14/2010	39306	0209/003	1062144	808	GRANT AVE	258	0.00	258.00
9/23/2010	39720	0194/014	1064529	924	GRANT AVE	258	0.00	258.00
10/21/2010	41029	0178/002	1073940	1019	GRANT AVE	258	0.00	258.00
9/3/2010	38981	0177/016	1056544	1044	GRANT AVE	258	0.00	258.00
8/17/2010	38230	1199/011	1043274	1542	HAYES ST	258	0.00	258.00
7/29/2010	37449	3727/019	1041863	1144	HOWARD ST	258	0.00	258.00
10/11/2010	40611	3728/013	1058142	1230	HOWARD ST	258	0.00	258.00
7/28/2010	37405	0321/009	1030065	401	HYDE ST	258	0.00	258.00
7/28/2010	37403	0302/007	1001057	625	HYDE ST	258	400.00	658.00
12/31/2010	44408	0251/023	1096675	1060	HYDE ST	258	0.00	258.00
12/13/2010	44007	0226/005	1094368	621	KEARNY ST	258	0.00	258.00
11/17/2010	42275	0227/035	1085574	638	KEARNY ST	258	0.00	258.00
10/4/2010	40322	0177/002	1064538	911	KEARNY ST	258	0.00	258.00
9/27/2010	39914	0839/018	1065820	350	LAGUNA ST	258	0.00	258.00

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Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill

Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Tax Blight Bill
7/22/2010	37148	5362/001C	1038032	1918	LANE ST	258	0.00	258.00
11/22/2010	42511	3755/134	1073411	123	LANGTON ST	258	0.00	258.00
12/9/2010	43481	0717/002	1045879	731	LARKIN ST	258	0.00	258.00
12/9/2010	43479	0692/004	1090317	1005	Larkin St	258	0.00	258.00
12/31/2010	44410	0493/006	1096235	1926	LOMBARD ST	258	0.00	258.00
12/10/2010	43545	3509/019	1091603	1345	MISSION ST	258	0.00	258.00
8/9/2010	37842	3532/003	1043689	1714	MISSION ST	258	0.00	258.00
10/25/2010	41179	3553/052	1075970	1979	MISSION ST	258	0.00	258.00
8/2/2010	37553	3547/0023	1039723	2057	Mission St	258	0.00	258.00
4/30/2010	33879	3589/018	1027408	2294	MISSION ST	0	156.50	156.50
8/19/2010	38402	3616/007	1044108	2558	MISSION ST	0	1,580.00	1,580.00
12/31/2010	44421	6528/032	1088237	2909	MISSION ST	258	0.00	258.00
12/31/2010	44423	6528/052	1088234	2991	MISSION ST	258	0.00	258.00
9/13/2010	39234	3206/003	1061466	4610	MISSION ST	258	0.00	258.00
7/21/2010	37097	6955/015	1029929	4722	MISSION ST	258	0.00	258.00
12/8/2010	43397	2083/001	1094074	3901	NORIEGA ST	258	0.00	258.00
9/23/2010	39718	0837/001	1063659	101	Oak St	258	0.00	258.00
10/14/2010	40717	0838/025	1074898	257	OAK ST	258	0.00	258.00
12/14/2010	44013	6945/034	1092797	1037	OCEAN AVE	258	0.00	258.00
12/23/2010	44167	0319/016	1075718	666	OFARRELL ST	258	0.00	258.00
12/23/2010	44168	0321/036	1096189	745	OFARRELL ST	258	0.00	258.00
12/17/2010	44018	0183/001	1092841	1201	PACIFIC AVE	258	0.00	258.00
11/15/2010	42151	0298/011	1056784	656	POST ST	258	0.00	258.00
9/23/2010	39721	0302/027A	1061440	921	POST ST	258	0.00	258.00
9/23/2010	39723	0692/009	1061433	1050	POST ST	258	0.00	258.00
7/30/2010	37507	0256/017A	1039262	750	POWELL ST	258	0.00	258.00
11/17/2010	42274	0041/006	1078419	2201	POWELL ST	258	0.00	258.00
12/27/2010	44327	5880/002	1098463	2350	SAN BRUNO AVE	258	0.00	258.00

Report of Cost
Community Preservation and Blight Reduction Act
Special Assessment for 2011-2012 Property Tax Bill

Invoice Date	Invoice #	Block/Lot	Citation #	Street #	Street Name	Inspection Fee Balance	Abatement Balance	Total Property Tax Blight Bill
12/28/2010	44343	5457/022	1099516	2861	SAN BRUNO AVE	258	0.00	258.00
8/24/2010	38591	6157/023	1053333	3278	SAN BRUNO AVE	258	0.00	258.00
11/8/2010	41866	3753/118	1072384	276	SHIPLEY ST	258	0.00	258.00
12/31/2010	44413	3595/002	1081488	808	SOUTH VAN NESS AVE	258	0.00	258.00
4/14/2010	33104	6518/010	1010642	1370	SOUTH VAN NESS AVE	0	400.00	400.00
10/15/2010	40784	0193/020	1072736	1034	STOCKTON ST	258	0.00	258.00
11/16/2010	42218	0192/001	1070377	1051	STOCKTON ST	258	0.00	258.00
10/25/2010	41181	3732/090	1050867	443	TEHAMA ST	258	0.00	258.00
11/25/2010	42835	3554/016	1089596	501	VALENCIA ST	258	0.00	258.00
7/21/2010	37091	3616/018	1025533	1057	VALENCIA ST	258	0.00	258.00
7/30/2010	37506	3644/009	1018692	1266	VALENCIA ST	258	0.00	258.00
9/14/2010	39308	0643/018	1062642	1600	VAN NESS AVE	258	0.00	258.00
10/13/2010	40673	1253/047	1057830	1525	WALLER ST	258	0.00	258.00
9/14/2010	39305	0193/017	1062149	852	WASHINGTON ST	258	0.00	258.00
8/24/2010	38590	5414/022	1058041	71	WILLIAMS AVE	258	0.00	258.00
						24,744.00	3,785.02	28,529.02

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

GOVERNMENT
DOCUMENTS DEPT
JUN - 3 2011
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PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 7, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the April 26, 2011, Board Meeting Minutes.

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 7

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

1. 110507 **[Appropriating Surplus Revenues and Expenditures and General Fund Reserve to Support Shortfalls in the Department of Public Health for FY2010-2011 - $29,494,813]**
Sponsor: Mayor
Ordinance recognizing state revenue losses of $18,484,060 at San Francisco General Hospital and appropriating $29,494,813 including $6,543,813 of General Fund reserve, $14,851,000 of surplus Laguna Honda Hospital revenues, $1,925,000 of surplus San Francisco General Hospital revenues, de-appropriating $6,175,000 of non-hospital operations expenditures at San Francisco General Hospital to fund cost overruns in the Department of Public Health including $19,653,813 at San Francisco General Hospital and $9,841,000 at Laguna Honda Hospital for FY2010-2011.

(Fiscal Impact.)

05/24/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar

2. 110047 [Liquor License Transfer - 320 Fell Street]
Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 953 Harrison Street to 320 Fell Street (District 5), to Scot Plewacki for Fatted Calf, will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Question: Shall this Resolution be ADOPTED?

3. 110597 [Accept and Expend Grant - Transportation Development Act, Article 3 - $696,000]
Sponsor: Chiu
Resolution authorizing the Municipal Transportation Agency to accept and expend a grant from the State Transportation Development Act Article 3 funds totaling $696,000 including $341,000 for the Department of Public Works and $355,000 for various pedestrian and bicycle projects in San Francisco in FY2011-2012.

Question: Shall this Resolution be ADOPTED?

4. 110598 [Accept and Expend Grant - Non-Structural Seismic Retrofit - $999,999]
Sponsor: Cohen
Resolution authorizing the Department of Public Health and San Francisco General Hospital to retroactively accept and expend a federal pass-through state grant in the amount of $999,999 from the California Emergency Management Agency (CalEMA), to support San Francisco General Hospital's non-structural retrofit activities for the period February 15, 2011, through February 14, 2014, and waiving indirect costs.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

5. 110564 [Transfer Agreement - Alice Griffith Public Housing Opportunity Center]
Sponsor: Mayor
Resolution approving and authorizing the transfer of a modular structure located at 2525 Griffith Street, commonly known as the Alice Griffith Opportunity Center, by the City and County of San Francisco, acting by and through the Mayor's Office of Housing to the Housing Authority of the City and County of San Francisco, for the purpose of continuing resident and community events and the provision of resident services benefitting Alice Griffith Public Housing residents.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Public Safety Committee

Present: Supervisors Mirkarimi, Cohen

6. 110571 **[Accept and Expend Grant - Interoperable Emergency Communications Grant Program - $1,227,632]**
Sponsor: Chiu
Resolution authorizing the Department of Emergency Management, as primary grantee and fiscal agent for the Capitol-Bay Planning Area, to retroactively accept and expend a FY2010 Interoperable Emergency Communications Program Grant award in the amount of $1,227,632 from the United States Department of Homeland Security, through the California Emergency Management Agency, for the period July 1, 2010, to March 31, 2013.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell

7. 110593 **[Appointment, Public Utilities Revenue Bond Oversight Committee - Brian Browne]**
Motion appointing Brian Browne, term ending November 12, 2011, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

8. 110328 **[CEQA Findings - Treasure Island/Yerba Buena Island Development Project]**
Sponsor: Mayor
Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations in connection with the development of Treasure Island/Yerba Buena Island, as envisioned in the Development Agreement for the Treasure Island/Yerba Buena Island Project Area.

05/17/2011 CONTINUED

Question: Shall this Resolution be ADOPTED?

9. 110228 [General Plan Amendments - Treasure Island/Yerba Buena Island Development Project]

Sponsor: Mayor

Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, and by adopting and adding the Treasure Island/Yerba Buena Island Area Plan, in order to facilitate the development of Treasure Island/Yerba Buena Island as endorsed by the Board of Supervisors and the Mayor in 2006 and updated in 2010, and envisioned in the Treasure Island/Yerba Buena Island Development Agreement, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

(Economic Impact.)

05/17/2011; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 110229 [Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Treasure Island/Yerba Buena Island districts; amending Section 105 relating to height and bulk limits for Treasure Island/Yerba Buena Island; adding Section 249.52 to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section 263.26 to establish the Treasure Island/Yerba Buena Island Height and Bulk District; amending the bulk limits table associated with Section 270 to refer to the Treasure Island/Yerba Buena Island Height and Bulk District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

05/17/2011; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 110227 [Zoning Map Amendment - Treasure Island/Yerba Buena Island Development Project]

Sponsor: Mayor

Ordinance amending the Zoning Map of the City and County of San Francisco by adding new Sectional Map ZN14 to show the zoning designations of Treasure Island/Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island/Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

(Economic Impact.)

05/17/2011; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. 110230 **[Subdivision Code - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island/Yerba Buena Island Project Site described in the Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, relative to Naval Station Treasure Island, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making environmental findings.

(Economic Impact)

05/17/2011 CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. 110517 **[Treasure Island Transportation Implementation Plan]**
Sponsor: Mayor
Resolution approving the Treasure Island Transportation Implementation Plan; and adopting findings under the California Environmental Quality Act.

05/17/2011: CONTINUED.

Question: Shall this Resolution be ADOPTED?

From the Land Use and Economic Development Committee and the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener
Present: Supervisors Chu, Mirkarimi, Kim

14. 110291 **[Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings, including findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1, and findings under the California Environmental Quality Act.

(Economic Impact, Fiscal Impact.)

05/17/2011: CONTINUED.

Question: Shall this Resolution be ADOPTED?

15. 110290 [Economic Development Conveyance Memorandum of Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor
Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act.

(Fiscal Impact, Economic Impact.)

05/17/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

16. 110289 [Homeless Development Initiative Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor
Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings, including findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1 and findings under the California Environmental Quality Act.

(Fiscal Impact, Economic Impact.)

05/17/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Recommendation the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

17. 110340 [Public Trust Exchange Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor
Resolution approving the Public Trust Exchange Agreement between the Treasure Island Development Authority and the California State Lands Commission in furtherance of the Treasure Island/Yerba Buena Island Project; adopting findings under the California Environmental Quality Act.

05/17/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener

18. 110300 **[Development Agreement - Parkmerced]**
Sponsor: Elsbernd
Ordinance approving a Development Agreement between the City and County of San Francisco and Parkmerced Investors, LLC, for certain real property located in the Lake Merced District of San Francisco, commonly referred to as Parkmerced, generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan and with the eight priority policies of Planning Code Section 101.1(b); and waiving certain provisions of Administrative Code Chapter 56. (Planning Department)

(Economic Impact.)

05/24/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. 110301 **[Planning Code - Special Use District - Parkmerced]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Parkmerced Zoning Districts; adding Section 249.64 to establish the Parkmerced Special Use District; amending Planning Code Section 270 to refer to the Parkmerced Special Use District; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

05/24/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. 110302 **[Planning Code - Zoning Map Amendments - Parkmerced]**
Sponsor: Elsbernd
Ordinance amending the San Francisco Planning Code by amending Sectional Maps ZN13, HT13, and SU13 of the Zoning Map of the City and County of San Francisco to reflect the Parkmerced Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

05/24/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

21. 110303 [General Plan Amendment - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco General Plan by amending the Urban Design Element Height Map with respect to the Parkmerced site; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

05/24/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell

22. 110595 [Convening the Redistricting Task Force]
Sponsors: Chiu; Kim
Ordinance convening the Redistricting Task Force, pursuant to Charter Section 13.110(d).

05/24/2011; DIVIDED. See File No. 110697.

05/24/2011; PASSED ON FIRST READING AS DIVIDED.

Question: Shall this Ordinance be FINALLY PASSED?

23. 110697 [Campaign and Governmental Conduct Code - Adding Redistricting Task Force To Conflict of Interest Code]
Sponsors: Chiu; Kim
Ordinance amending the City's Conflict of Interest Code to include the Redistricting Task Force.

05/24/2011; DIVIDED. See File No. 110595.

05/24/2011; PASSED ON FIRST READING AS DIVIDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Chiu, Wiener

24. 110555 **[Water Revenue Bonds and Water Revenue Refunding Bonds Issuance]**
Sponsor: Chu
Resolution approving the issuance of water revenue bonds and water revenue refunding bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the water revenue bonds are issued; authorizing the taking of appropriate actions in connection therewith, and related matters.

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

25. 110554 **[Water Revenue Bond Issuance - Not to Exceed $49,100,000]**
Sponsor: Chu
Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission in an amount not to exceed $49,100,000 to finance improvements to the CUW260 Water Main, the Commission's Hetch Hetchy Water and Power System and the Treasure Island Project, pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. 110579 **[Administrative Code - Water Enterprise Environmental Enhancement Surcharge Fund]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Environmental Enhancement Surcharge Fund.

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 110487 **[Contract Amendment - En Pointe Technology Sales Inc. - Not to Exceed $28,000,000]**
Resolution authorizing the Office of Contract Administration to enter into the First Amendment between the City and En Pointe Technology Sales, Inc. (En Pointe, part of the Technology Store procurement vehicle), in which the amendment shall increase the contract amount from $24,000,000 to $28,000,000 and update certain standard contractual clauses. (Office of Contract Administration)

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

28. 110538 **[Lease of Property - MTA's Transit Management Center - 1455 Market Street]**
Resolution authorizing the lease of 39,573 sq. ft. property located at 1455 Market Street, for ten years plus options to extend, for the San Francisco Municipal Transportation Agency's Transit Management Center. (Real Estate Department)

(Supervisors Mirkarimi and Kim dissented in Committee.)

Question: Shall this Resolution be ADOPTED?

29. 110558 **[Adopting the Five-Year Financial Plan - FYs 2011-2012 through 2015-2016]**
Sponsors: Mayor; Chiu and Chu
Resolution adopting the City's Five-Year Financial Plan for FYs 2011-2012 through 2015-2016 pursuant to Charter Section 9.119.

Question: Shall this Resolution be ADOPTED?

30. 110655 **[General Obligation Bonds - Road Repaving and Street Safety - $248,000,000]**
Sponsors: Mayor; Chiu, Wiener, Avalos, Campos, Cohen, Kim, Mar and Mirkarimi
Resolution determining and declaring that the public interest and necessity demand the repaving and reconstruction of roads, the rehabilitation and seismic improvement of street structures, the replacement of sidewalks, the installation and renovation of curb ramps, the redesign of streetscapes to include pedestrian and bicycle safety improvements, and the construction, rehabilitation, and renovation of traffic infrastructure and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of $248,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County of San Francisco and will require incurring bonded indebtedness; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); finding the proposed bond is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53; providing for the City and County of San Francisco to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Mirkarimi, Kim, Chiu

31. 110578 **[Proposition J Contract/Certification of Specified Contracted-Out Services Previously Approved for Enterprise Departments]**
Resolution concurring with the Controller's certification that services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees for the following services: 1) employee and public parking management services; 2) general security services; 3) information booth services; 4) shuttle bus services (Airport); and 5) janitorial services and security services (Port).

(Fiscal Impact.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar

32. 110334 **[Transportation Code - Limits for Parking at Inoperable/Broken Meters]**
Ordinance amending San Francisco Transportation Code, Division I, by amending Section 7.2.30 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for on-street parking, and adding Section 7.2.65 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for off-street parking. (Municipal Transportation Agency)

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. 110003 **[Liquor License - 2323 Market Street]**
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Shawn Higgins for D & H Sustainable Jewelers, located at 2323 Market Street (District 8), will serve the public convenience or necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Question: Shall this Resolution be ADOPTED?

34. 110610 **[Department of Children, Youth, and Their Families Community Needs Assessment]**
Sponsor: Mayor
Resolution approving the Community Needs Assessment developed by the Department of Children, Youth, and Their Families, in accordance with Section 16.108 of the San Francisco Charter.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Campos, Farrell, Chiu

35. 110463 **[Memorandum of Understanding - Committee of Interns and Residents]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents effective July 1, 2011, through June 30, 2014.

Question: Shall this Ordinance be PASSED ON FIRST READING?

36. 110485 **[Official Advertising - FY2011-2012]**
Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY2011-2012. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

37. 110529 [Outreach Advertising and Neighborhood Outreach Advertising - FY2011-2012]

Resolution designating the San Francisco Bay View to be the outreach newspaper of the City and County for the African American community; China Press, Sing Tao Daily, and World Journal to be the outreach newspaper of the City and County for the Chinese community; El Mensajero and El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual, and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County for the Central City neighborhood; Marina Times and Northside San Francisco to be the neighborhood outreach newspapers of the City and County for the Northern San Francisco neighborhood; Potrero View to be the neighborhood outreach newspaper of the City and County for the Potrero Hill neighborhood; West Portal Monthly to be the neighborhood outreach newspaper of the City and County for the West Portal neighborhood; and Western Edition to be the neighborhood outreach newspaper for the City and County for the Western Addition neighborhood; to provide outreach advertising for FY2011-2012. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

38. 110600 [Fillmore Jazz Community Benefit District Expansion and Renaming to Fillmore Community Benefit District]

Sponsor: Mirkarimi

Resolution (1) declaring the intention of the Board of Supervisors to renew the property based Fillmore Jazz Community Benefit District, to be expanded and renamed the "Fillmore Community Benefit District," and to levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; 3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting, as required by law.

Question: Shall this Resolution be ADOPTED?

39. 110603 [Memorandum of Understanding Second Amendment - Urban Areas Security Initiative Grant Funds]

Sponsor: Chu

Resolution approving a Second Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara, that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative Grant Funds to the Bay Area Urban Area, to extend the term of the MOU to December 31, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute that Second Amendment on behalf of the City and County of San Francisco.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present Supervisors Kim, Farrell

40. 110335 **[Campaign and Governmental Conduct Code - Gift Restrictions]**
Sponsor: Cohen
Ordinance amending the San Francisco Campaign and Governmental Conduct Code, Section 3.216 to. 1) prohibit loans from restricted sources and subordinates; and 2) modify the reporting requirements for elected officials receiving gifts of travel.

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. 110435 **[Business and Tax Regulations Code - Citizen's Advisory Committee - Central Market Street and Tenderloin Area]**
Sponsors: Kim; Chiu
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.3-1 to establish a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. 110587 **[Appointment, Reentry Council - Supervisor Ross Mirkarimi]**
Motion appointing Supervisor Ross Mirkarimi, term to be determined, to the Reentry Council. (Rules Committee)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 110425, approved May 24, 2011.)

43. 110426 **[Public Hearing - Report of Assessment Costs for Blighted Properties]**
Public hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

44. 110427 [Report of Assessment Costs for Blighted Properties]
Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Chapter 80 of the Administrative Code, the costs thereof having been paid for out of a blight abatement fund.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

(Please note time change pursuant to Board Rule 4.29 and File No. 110670, approved May 24, 2011.)

The President may entertain a motion to consolidate the four hearing matters (File Nos. 110614, 110673, 110315, 110666) related to the Joe DiMaggio Playground/North Beach Library Master Plan into one single hearing.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

45. 110614 [Public Hearing - Appeal of Final Environmental Impact Report - North Beach Public Library and Joe DiMaggio Playground Master Plan Project]
Hearing of persons interested in or objecting to the decision of the Planning Commission's April 21, 2011, Certification of a Final Environmental Impact Report, identified as Planning Case No. 2008.0968E, through its Motion No. 18321, for the proposed North Beach Branch Library and Joe DiMaggio Playground Master Plan Project located at 701 Lombard and 2000 Mason Streets. (District 3) (Appellant: Joan Joaquin-Wood on behalf of Friends of Appleton-Wolfard Libraries and Coalition for a Better North Beach Library and Playground).

(Filed May 11, 2011; Companion File Nos. 110615, 110616, 110617.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

46. 110615 **[Affirming Certification of the Final Environmental Impact Report - North Beach Public Library and Joe DiMaggio Playground Master Plan Project]**
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the North Beach Public Library and Joe DiMaggio Playground Master Plan Project

Question: Shall this Motion be APPROVED?

47. 110616 **[Reversing Certification of the Final Environmental Impact Report - North Beach Public Library and Joe DiMaggio Playground Master Plan Project]**
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the North Beach Public Library and Joe DiMaggio Playground Master Plan Project.

Question: Shall this Motion be APPROVED?

48. 110617 **[Preparation of Findings to Reverse Certification of the Final Environmental Impact Report - North Beach Public Library and Joe DiMaggio Playground Master Plan Project]**
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the North Beach Public Library and Joe DiMaggio Playground Master Plan Project.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pending approval of File No. 110672.)

49. 110673 **[Public Hearing - Zoning Map Amendment - 701 Lombard Street]**
Sponsor: Chiu
Public hearing to consider the proposed Ordinance amending the San Francisco Zoning Map, by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street from the Telegraph Hill - North Beach Residential Special Use District and the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

50. 110312 [Zoning Map Amendment - 701 Lombard Street]
Sponsors: Chiu; Mayor
Ordinance amending the San Francisco Zoning Map, by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" Open Space Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street and 2000 Mason Street (Assessor's Block No. 75, Lot No. 01) from the Telegraph Hill - North Beach Residential Special Use District and to remove 701 Lombard Street from the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 110314, approved May 3, 2011.)

51. 110315 [Hearing - Street Vacation Order - Joe DiMaggio Playground Master Plan - Mason Street]
Sponsors: Mayor; Chiu
Hearing of persons interested in or objecting to proposed Ordinance ordering the vacation of the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; accepting a Department of Public Works work order; approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Recreation and Park Department at the time the vacation is final and effective; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener

52. 110316 **[Street Vacation Order - Joe DiMaggio Playground Master Plan - Mason Street]**
Sponsors: Mayor; Chiu
Ordinance ordering the vacation of the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; accepting a Department of Public Works work order; approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Recreation and Park Department at the time the vacation is final and effective; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 110665, approved May 24, 2011.)

53. 110666 **[Public Hearing - Authorizing the Use of Real Property Located at 701 Lombard Street - Joe DiMaggio Playground Master Plan Project]**
Sponsor: Chiu
Public hearing to consider the proposed Resolution authorizing the use of real property located at 701 Lombard Street (Assessor's Block No. 0074, Lot No. 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

54. 110667 [Authorizing the Use of Real Property Located at 701 Lombard Street - Joe DiMaggio Playground Master Plan Project]
Sponsor: Chiu
Resolution authorizing the use of real property located at 701 Lombard Street (Assessor's Block No. 0074, Lot No. 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101 1.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 5:00 P.M.

(Please note time change pursuant to Board Rule 4.29 and File No. 110670, approved May 24, 2011.)

55. 110618 [Public Hearing - Appeal of Final Environmental Impact Report - Treasure Island/Yerba Buena Island Redevelopment Project]
Hearing of persons interested in or objecting to the decision of the Planning Commission's April 21, 2011, Certification of a Final Environmental Impact Report, identified as Planning Case No. 2007.0903E, through its Motion No. 18325, for the proposed Treasure Island/Yerba Buena Island Project. (District 6) (Appellants: Saul Bloom on behalf of Arc Ecology; Michael Lynes on behalf of Golden Gate Audubon Society; Kate Looby on behalf of Sierra Club, San Francisco Bay Chapter; Brent Plater on behalf of Wild Equity Institute; Ken Masters; and Aaron Peskin.)

(Filed May 11, 2011; Companion to File Nos. 110619, 110620, 110621.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

56. 110619 [Affirming Certification of the Final Environmental Impact Report - Treasure Island/Yerba Buena Island Project]
Motion affirming the Planning Commission's Certification of the Final Environmental Impact Report for the Treasure Island/Yerba Buena Island Project.

Question: Shall this Motion be APPROVED?

57. 110620 **[Reversing Certification of the Final Environmental Impact Report - Treasure Island/Yerba Buena Island Project]**
Motion reversing the Planning Commission's Certification of the Final Environmental Impact Report for the Treasure Island/Yerba Buena Island Project.

Question: Shall this Motion be APPROVED?

58. 110621 **[Preparation of Findings to Reverse Certification of the Final Environmental Impact Report - Treasure Island/Yerba Buena Island Project]**
Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's Certification of the Final Environmental Impact Report for the Treasure Island/Yerba Buena Island Project. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on June 6, 2011, at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, June 7, 2011.

59. 110226 **[Development Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island, exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.

(Fiscal Impact, Economic Impact.)

05/17/2011 RE-REFERRED to the Land Use and Economic Development Committee.

Question: Shall this Ordinance be PASSED ON FIRST READING?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 60 through 66

60. 110672 [Committee of the Whole - Amending Zoning Designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01)]
Sponsor: Chiu
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 7, 2011, at 3:00 p.m., to hold a public hearing on an Ordinance amending the San Francisco Zoning Map, by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street and 2000 Mason Street (Assessor's Block No. 75, Lot No. 01) from the Telegraph Hill - North Beach Residential Special Use District and to remove 701 Lombard Street from the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

05/17/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

05/24/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

05/24/2011; CONTINUED AS AMENDED.

Question: Shall this Motion be APPROVED?

61. 110669 **[Opposing Taxi Fare Increase Without Improved Taxi Service]**
Sponsors: Wiener; Farrell and Cohen
Resolution opposing proposed taxi fare increase under consideration by the Municipal Transportation Agency in the absence of improved taxi service.

05/17/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

05/24/2011: CONTINUED

Question: Shall this Resolution be ADOPTED?

62. 110060 **[Apply for Grant - Statewide Park Program]**
Sponsors: Avalos; Elsbernd
Resolution approving Office of Economic and Workforce Development to apply for grant funds from Statewide Park Program Grant Funds.

05/24/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

63. 110061 **[Urging Congressional Funding for Pedestrian, Bicycle, and Transit Projects]**
Sponsors: Mirkarimi; Chiu
Resolution urging the United States Congress to maintain federal funding for pedestrian, bicycle, and transit projects.

05/24/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

64. 110143 **[Committee of the Whole - Elimination and/or Reduction of Health Care Services (Beilenson Hearing)]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 14, 2011, at 3:00 p.m., to consider the elimination and/or reduction of health care services (Beilenson Hearing).

05/24/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

65. 110700 **[Final Map 6223 - 265 Dorland Street]**
Motion approving Final Map 6223, a 5 Residential Unit Condominium Project, located at 265 Dorland Street being a subdivision of Lot No. 035 in Assessors Block No. 3580 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

05/27/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

66. 110701 [Final Map 6248 - 2900 Fulton Street]
Motion approving Final Map 6248, a 5 Unit Mixed-Use Condominium Project (4 Unit Residential and 1 Unit Commercial), located at 2900 Fulton Street being a subdivision of Lot No. 017 in Assessors Block No. 1648 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1. (Public Works Department)

05/27/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

67. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

Proposed ordinances received from May 17, 2011, to May 27, 2011, for reference by President to appropriate committee on June 7, 2011.

110180 [Changing the Official Sidewalk Width - Clarence Place]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1590 to change the official sidewalk width on the easterly side of Clarence Place northwesterly of Townsend Street; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both, of facilities affected by the sidewalk width change.

05/17/2011; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

110268 **[Zoning Map Amendment - 2451 Sacramento Street]**
Ordinance amending the San Francisco Planning Code by amending the Zoning Map, by amending Sheet 2 to change the zoning classification of 2451 Sacramento Street, Assessor's Block No. 0636, Lot No. 037, from the RM-1 (Residential, Mixed, Low-Density) District to Upper Fillmore Neighborhood Commercial District, adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and Priorities of Planning Code Section 101.1(b).

05/24/2011: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 17, 2011, to May 27, 2011, for reference by President to appropriate committee on June 7, 2011.

110216 **[Report of Assessment Costs for Sidewalk and Curb Repairs]**
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Public Works Department)

05/27/2011: ASSIGNED to the Board of Supervisors.

110217 **[Purchase Agreement - Permanent Access Road Easement and Temporary Construction Easement - San Joaquin County - $10,000]**
Resolution approving and authorizing an agreement for the purchase of a permanent access road easement and a temporary construction easement over, on, and in portions of Assessor's Parcel Nos. 253-170-05 located in San Joaquin County, required for the San Joaquin Pipeline System Project No. CUW37301 (Project) for a purchase price of $10,000; adopting findings under the California Environmental Quality Act (CEQA); adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution. (Real Estate Department)

05/25/2011: RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110696 **[Petitions and Communications]**

Petitions and Communications received from May 17, 2011, through May 27, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 7, 2011.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted.

From San Francisco People First, regarding budget cuts in public transportation. (1)

From Department of Elections, submitting Certification of Initiative Ordinance "Male Circumcision". (2)

From Office of the Controller, submitting notification of access line tax annual rate adjustment. (3)

From Clerk of the Board, submitting Notice of Receipt of Form 700. (4)

From Clerk of the Board, submitting Notice of Receipt of 9 appointments by the Mayor. (5)

From Anmarie Mabbutt, regarding an amendment of the City Charter allowing a former appointed Mayor to obtain City employment. File No. 110023, Copy: Each Supervisor (6)

*From concerned citizens, urging the Board of Supervisors to end the sidewalk Sit-Lie Ordinance. 35 letters (7)

From concerned citizens, submitting opposition to the proposed Charter Amendment allowing amendments to or repeals of initiative ordinances and declarations of policy. File No. 110401, 9 letters (8)

From concerned citizens, submitting support for the delivery truck easement agreement. File No. 110599, Copy: Each Supervisor, 14 letters (9)

From concerned citizen, submitting opposition to legislation directing constituents. (10)

From Ruth Snow, submitting public safety questions in regards to cell phone towers. Copy: Each Supervisor (11)

From Christopher Pederson, submitting support for proposed Charter Amendment allowing amendments to or repeals of initiative ordinances and declarations of policy. File No. 110401 (12)

*From concerned citizens, submitting support for AT&T network upgrades. File 110344. Approximately 100 letters. (13)

*From concerned citizens, submitting support for eliminating the $2,000,000 in service fees charged to City College. Approximately 2,000 letters (14)

From Tim Giangiobbe, regarding Greg Suhrs' camera idea for the Police Department. (15)

From Teck Chia, submitting support for proposed stock option legislation. File 110462, 14 letters (16)

From concerned citizens, regarding saving the Sharp Park Wetlands. 16 letters (17)

From Bernard Choden regarding the City's need to absorb the regions' population growth (18)

From concerned citizens, regarding the 2009 Housing Element. File No. 110397. 10 letters (19)

From Martin William Reed, submitting an article on performance bonds and commissions on education (20)

From Parkmerced Residents' Organization, LLC, submitting support for the current Parkmerced Project. Copy: Each Supervisor (21)

From Abdalla Megahed, submitting a letter on the investigation of a service provider working for In-Home Supportive Service. 2 letters (22)

From concerned citizens, submitting opposition to AT&T network upgrades. File No. 110344. 11 letters (23)

From Jean Banish, submitting opposition to the Parkmerced Project, the AT&T network upgrade and the 2009 Housing Element Update. Copy: Each Supervisor (24)

From James Chaffee, regarding Ethics Commission Complaint No. 01-100115. Copy: Each Supervisor (25)

*From concerned citizens, submitting opposition to the current Parkmerced Project. Copy: Each Supervisor, 25 letters and a petition with over 150 signatures (26)

From Office of the Sheriff, submitting request for waiver of Administrative Code Chapter 14B for Recology Peninsula Services. (27)

From Office of the Sheriff, submitting request for waiver of Administrative Code Chapter 12B for Rapid Notify, Inc. (28)

From Office of the Treasurer & Tax Collector, submitting the 2010 Payroll Expense Tax Credit - Enterprise Zone Annual Report. Copy: Each Supervisor (29)

From Office of the Treasurer & Tax Collector, submitting the 2010 Payroll Expense Tax Exclusion - Clean Technology Business Annual Report. Copy: Each Supervisor (30)

From Office of the Treasurer & Tax Collector, submitting the 2010 Payroll Expense Tax Biotechnology Exclusion Annual Report. Copy: Each Supervisor (31)

From Office of the Controller, submitting a cost analysis of the MOU between the City and County of San Francisco and the Committee of Interns and Residents. Copy: Each Supervisor (32)

From Office of the Controller, submitting an economic impact report on the Parkmerced Redevelopment Project. File No. 110300, Copy: Each Supervisor (33)

From Round the Diamond, urging the Mayor and the Board of Supervisors to support a sports management center pathway academy/field study classroom, as an integral component within the proposed construction of a basketball arena on the Port of San Francisco Seawall Lot No. 338. Copy: Each Supervisor (34)

From T-Mobile, submitting notification of six cellular antennas to be installed at 982 Market Street. (35)

From T-Mobile, submitting notification of eight cellular antennas to be installed at 650 5th Street. (36)

From T-Mobile, submitting notification of five cellular antennas to be installed at 3438 Mission Street. (37)

From T-Mobile, submitting notification of one cellular antenna to be installed at 501 Greenwich Street. (38)

From State Department of Historic Preservation, submitting notice that the Doolan Building was placed on the National Register of Historic Places. Copy: Each Supervisor (39)

From State Fish and Game Commission, submitting notice of proposed regulatory action relative to upland game hunting. Copy: Each Supervisor (40)

From State Fish and Game Commission, submitting notice of proposed regulatory action relative to waterfowl hunting. Copy: Each Supervisor (41)

From State Public Utilities Commission, submitting notice that PG&E has filed an application for approval of energy savings assistance/care programs and budget. Copy: Each Supervisor (42)

*From Office of the Controller, submitting the Street and Sidewalk Perception Study Report. (43)

From Entertainment Commission, regarding issues related to 1787 Union Street. (44)

From United Taxicab Workers, submitting opposition to proposed resolution that opposes a taxi fare increase without improved taxi service. File No. 110669, Copy: Each Supervisor (45)

From Office of the Mayor, submitting notice that Mayor Lee will submit his balanced budget on June 1, 2011, to the Board of Supervisors and deliver an address regarding the FY2011-2012 Budget. Copy: Each Supervisor (46)

From concerned citizens, submitting support for the GGNRA's draft dog management plan. File No. 110196, Copy: Each Supervisor, Land Use Committee Clerk, 2 letters (47)

From Niki Beecher, submitting opposition to the GGNRA's draft dog management plan. File No. 110196, Copy: Each Supervisor (48)

From State Fish and Game Commission, submitting notice of proposed regulatory action relative to the American pika. Copy: Each Supervisor (49)

From Tim Giangiobbe, regarding a homeless baby boomer. (50)

From Richard Skaff, regarding bus shelters. (51)

From Jack Barry, regarding pedestrian and motorist laws. Copy: Each Supervisor (52)

From Carla Ward, regarding various issues. (53)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

PROPOSED REDUCTIONS IN HEALTH SERVICES
FISCAL YEAR 2011-2012

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT
MAY 31 2011
SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, June 14, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **The San Francisco Board of Supervisors will conduct a Beilenson Hearing pursuant to Section 1442.5 of the California Health and Safety Code (Beilenson Act) on the elimination and/or reduction of health care services to the indigent population provided by the City and County of San Francisco for FY2011-2012.**

At this hearing, the Board of Supervisors of the City and County of San Francisco will consider the impact of the proposed elimination and reduction of health services on the health care needs of the county's indigent population. Public testimony, both oral and written, will be accepted at this hearing.

The San Francisco Department of Public Health has prepared the attached list of proposed budget reductions that are subject to Beilenson Hearing. The list includes the elimination and reduction of health services to the county's indigents. Although California Health and Safety Code Section 1442.5 does not require notice on the elimination and reduction of mental health and substance abuse services, the Department of Public Health has included these changes in its attached list. Further information on the proposed reductions is available by telephoning the Department of Public Health at 554-2610.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be

made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102.

Angela Calvillo
Clerk of the Board

DATED: May 27, 2011
POSTED: May 31, 2011

AVISO DE AUDENCIA PUBLICA

PARA REDUCIR EL PROSUPUESTO PARA SERVICIOS DE SALUD IMPACTANDO AÑO FISCAL 2011-2012

La Mesa Directiva de Supervisores de San Francisco llevara a cabo una Audiencia Beilenson según la sección 1442.5 del Código de Salud y Seguridad de California (Ley Beilenson) sobre la eliminación y reducción de servicios de salud proveídos por la Ciudad y Condado de San Francisco para las persona indigentes y desamparados. Esta audiencia impacta el año 2011-2012 y se llevara a cabo:

Fecha: **Martes, 14 de Junio, 2011**

Hora: **a las 3:00 p.m.**

Ubicación: **Camara Legislativa de el Ayuntamiento, Cuarto 250, #1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Durante esta audiencia, los Supervisores consideraran el impacto que tendrán los propuestos cortes en servicios de salud para las persona indigentes y desamparados. En esta audiencia se aceptaran testimonios públicos, escritos y orales.

El Departamento de Salud Publica ha preparado una lista de las propuestas reducciones al presupuesto que son sujetos a la Ley Beilenson. Esta lista incluye la eliminación y reducción de servicios médicos y servicios para las personas indigentes y desamparadas de este condado. El Departamento de Salud Publica les provee esta información como una cortesía. Para más información sobre las reducciónes propuestas su puede obtener más información llamando al Departamento de Salud Publica al (415) 554-2610.

De acuerdo con la Seccion 67.7-1 de el Codigo Administrativo de San Francisco, individuos que no podran participar en la audiencia pueden presentar comentarios en escrito a la Ciudad antes de la audiencia. Dichos comentarios seran parte de los records oficiales, y se llevaran a la atencion de los Supervisores. Comentarios en escrito se deben dirigirse a Angela Calvillo, Secretaria de la Mesa Directive de Supervisores, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102.

Angela Calvillo
Secretaría de la Mesa Directiva de Supervisores

FECHADO: 27 de Mayo, 2011
PUBLICADO: 31 de Mayo, 2011

公聽會通告

2011~2012年度削減醫療服務

三藩市參事會將舉行關於削減醫療服務提案之公聽會。

日期： 星期二，2011 年6 月 14日

時間： 下午 3: 00

位置：立法會議廳,市政廳, 250室1 Dr. Carlton B. Goodlett Place, San Francisco, CA

屆時敬請各界人士出席參與討論該提案對無醫藥保健人士之影響。詳情請參閱三藩市衛生局削減醫療服務之摘要(英語附錄)或致電554-2610查詢。
出席者可參與發言或提出書面意見。該公聽會是按加州醫療及保健條例Section 1442.5之Beilenson規定而舉行,削減項目將包括醫療,心理衛生及防止濫用藥物服務。該提案將考慮完全取消或削減以上多項服務。

無法出席人士可寄書面意見給市參事議會秘書, Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. CarltonGoodlett Place, San Francisco, CA 94102.

Angela Calvillo
市參事議會秘書

日期： 2011年 5 月 27日
公佈： 2011年 5月 31日

SAN FRANCISCO BOARD OF SUPERVISORS - BEILENSON HEARING NOTICE
PROPOSED REDUCTIONS TO HEALTH SERVICES FOR FISCAL YEAR 2011-12

FY 2011-12 Department of Public Health Housing and Urban Health (HUH) and Non Residential Treatment Reductions

Community Programs will achieve over $3.4 M in savings through reductions of unmatched general fund dollars allocated to the following community based organizations for substance abuse and mental health services, including stablization beds.

Agency	Modality	Program	Facility Location	FY 2011-12 Total Reduction	Estimated Number of Clients Affected based on % of Reduction
Addiction Research & Treatment	Methadone Maintenance	Family Addiction Center for Education and Treatment (FACET)	433 Turk St, SF, CA 94102	$24,797	1
Addiction Research & Treatment	Methadone Maintenance	Market Street Clinic	1111 Market St, SF, CA 94103	$3,168	1
Addiction Research & Treatment	Methadone Maintenance	Turk Street Clinic	433 Turk St, SF, CA 94102	$3,287	1
Asian American Recovery Services	Stabilization Beds	Stabilization Beds	1115 Mission Road, South SF,	$286,211	140
Baker Places	Services in Supportive Housing	AILP (Assisted Independent Living)	120 Page St, SF, CA 94102	$57,689	1
Bayview Hunters Point Foundation	Methadone Maintenance	Jail Methadone Courtesy Dosing Program	1625 Carroll St, SF, CA 94124	$39,188	11
Bayview Hunters Point Foundation	Methadone Maintenance	Narcotic Treatment Program	1625 Carroll St, SF, CA 94124	$141,396	21
Bayview Hunters Point Foundation	Outpatient Mental Health	Adult Behavioral Health	5815 Third St, SF, CA 94124	$53,104	19
Bayview Hunters Point Foundation	Outpatient Mental Health	Anchor Program	150 Exec Park, SF, CA 94134	$33,182	23
Catholic Charities	Medical Case Management	Derek Silva Community	20 Franklin Street, SF, CA 94102	$647	0
Catholic Charities	Residential Care Facility / Long Term Care	Peter Claver Community	1340 Golden Gate Avenue, SF, CA 94115	$68,449	6
Central City Hospitality House	Wellness Promotion	Sixth Street Peer-Based Wellness Recovery Center	292 Turk St, SF, CA 94102	$91,497	41
Central City Hospitality House	Wellness Promotion	Tenderloin Peer-Based Wellness Recovery Center	290 Turk St, SF, CA 94102	$103,982	413
Community Awareness & Treatment Services, Inc.	Outpatient Substance Abuse	SF Homeless Outreach Team	1060 Howard St 94103 & 2712 Mission St 94110	$413,293	84
Community Vocational Enterprises	Vocational Services	Vocational Services	1425 Folsom St, SF, CA 94103	$125,666	59
Conard House, Inc.	Services in Supportive Housing	Outpatient Services	1385 Mission St, SF, CA 94103	$24,648	26
Conard House, Inc.	Services in Supportive Housing	Outpatient Services	988 Howard St, SF, CA 94103	$226,072	50
Family Service Agency	Outpatient Mental Health	Adult Care Management	1010 Gough St, SF, CA 94109	$8,923	7
Family Service Agency	Outpatient Mental Health	Community Aftercare	6221 Geary Blvd, SF, CA 94121	$654	13
Family Service Agency	Outpatient Mental Health	Geriatric Gough / Intenstive Case Management / Community Integration	1010 Gough St, SF, CA 94109	$49,883	69
Family Service Agency	Outpatient Mental Health	Geriatrics West	6221 Geary Blvd, SF, CA 94121	$29,844	34
Family Service Agency	Outpatient Mental Health	Administrative Services Organization	1010 Gough St, SF, CA 94109	$5,096	0
Fort Help	Methadone Maintenance	Fort Help Methadone Maintenance	915 Bryant St, SF, CA 94103	$3,300	1

SAN FRANCISCO BOARD OF SUPERVISORS - BEILENSON HEARING NOTICE
PROPOSED REDUCTIONS TO HEALTH SERVICES FOR FISCAL YEAR 2011-12

FY 2011-12 Department of Public Health Housing and Urban Health (HUH) and Non Residential Treatment Reductions

Community Programs will achieve over $3.4 M in savings through reductions of unmatched general fund dollars allocated to the following community based organizations for substance abuse and mental health services, including stablization beds.

Agency	Modality	Program	Facility Location	FY 2011-12 Total Reduction	Estimated Number of Clients Affected based on % of Reduction
Haight Ashbury	Methadone Maintenance	Buprenorphine Medical Monitoring	1735 Mission St, SF, CA 94103	$8,250	10
Haight Ashbury	Outpatient Substance Abuse	African American Family Healing Center	1735 Mission St, SF, CA 94103	$51,208	25
Haight Ashbury	Outpatient Mental Health	Outpatient Drug Free	1735 Mission St, SF, CA 94103	$1,078	0
Haight Ashbury	Outpatient Substance Abuse	Methamphetamine Substance Abuse Program	1735 Mission St, SF, CA 94103	$40,540	19
Haight Ashbury	Outpatient Substance Abuse	Poly Drug Substance Abuse Program	1735 Mission St, SF, CA 94103	$47,922	32
Haight Ashbury	Outpatient Substance Abuse	Women's Drop-in-OSHUN	211 13th St, SF, CA 94103	$128,494	25
Haight Ashbury	Vocational Services	HAFCI Admin Services	1735 Mission St, SF, CA 94103	$19,569	0
Hyde Street	Outpatient Mental Health	Community Services Tenderloin Clinic	134 Golden Gate Ave, SF, 94102	$53,890	75
Instituto Familiar de la Raza	Outpatient Mental Health	Adult Outpatient-Dual Diagnosis	2920 Mission St, SF, CA 94110	$15,966	22
Instituto Familiar de la Raza	Outpatient Mental Health	Adult Mental Health Outpatient	2919 Mission St, SF, CA 94110	$36,108	61
Instituto Familiar de la Raza	Outpatient Mental Health	Behavioral Health Primary Care integration	2921 Mission St, SF, CA 94110	$10,543	140
RAMS	Outpatient Mental Health	Broderick Street Residential Program	1421 Broderick St, SF, 94115	$7,357	1
RAMS	Vocational Services	Employee Development Program	1234 Indiana St, SF, 94107	$18,027	6
RAMS	Vocational Services	Hire-Ability	1234 Indiana St, SF, 94107	$9,033	2
San Francisco AIDS Foundation	Outpatient Mental Health	Subcontract to Lyon-Martin Health Services	1748 Market St	$24,750	15
San Francisco AIDS Foundation	Outpatient Mental Health	Stonewall Project	995 Market St, SF, CA 94103	$5,540	35
San Francisco AIDS Foundation	Outpatient Substance Abuse	Stonewall Project Integrated Full Service Outpatient	995 Market St, SF, CA 94103	$67,320	334
San Francisco AIDS Foundation	Outpatient Substance Abuse	Stonewall Project PROP	995 Market St, SF, CA 94103	$18,150	8
San Francisco AIDS Foundation	Outpatient Substance Abuse	Subcontract to Lyon-Martin Health Services	1748 Market St Ste 201, SF, CA 94102	$8,250	4
San Francisco Study Center	Clients Rights Advocacy	SF Mental Health Clients Rights Advocacy	1095 Market St, SF, CA 94103	$62,230	99
San Francisco Study Center	Wellness Promotion	OSH - Office of Selp Help	1095 Market St, SF, CA 94103	$74,491	25
UCSF Citywide CM & CRT	Outpatient Mental Health	Citywide Linkage	982 Mission St, SF, CA 94103	$68,926	25
UCSF Citywide CM & CRT	Outpatient Mental Health	Citywide/Citywide Forensic	982 Mission St, SF, CA 94103	$93,577	10
UCSF DSAAM	Methadone Maintenance	Office Based Opiate Treatment (OBOT)	1380 Howard St, SF, CA 94103	$113,388	0
UCSF DSAAM	Methadone Maintenance	Opiate Treatment Outpatient Program (OTOP)	1001 Potrero Ave, Ward 93, SF, CA 94110	$62,015	24

SAN FRANCISCO BOARD OF SUPERVISORS - BEILENSON HEARING NOTICE
PROPOSED REDUCTIONS TO HEALTH SERVICES FOR FISCAL YEAR 2011-12

FY 2011-12 Department of Public Health Housing and Urban Health (HUH) and Non Residential Treatment Reductions

Community Programs will achieve over $3.4 M in savings through reductions of unmatched general fund dollars allocated to the following community based organizations for substance abuse and mental health services, including stablization beds.

Agency	Modality	Program	Facility Location	FY 2011-12 Total Reduction	Estimated Number of Clients Affected based on % of Reduction
UCSF DSAAM	Methadone Maintenance	Opiate Treatment Outpatient Program Vans	1001 Potrero Ave, Ward 93, SF, CA 94110	$118,280	49
UCSF SPR	Outpatient Mental Health	Community Focus	982 Mission St, SF, CA 94103	$26,018	2
Walden House	Outpatient Mental Health	Adult Outpatient	1899 Mission 94103, 815 Buena Vista West 94117, 890 Hayes 94117	$27,466	10
Walden House	Outpatient Substance Abuse	Connections Outpatient	1550 Evans Ave, SF, CA 94124	$33,000	4
Walden House	Outpatient Mental Health	Crisis Intervention	1550 Evans St., SF, CA 94124	$761	0
Walden House	Outpatient Substance Abuse	OASIS Outpatient	1550 Evans Ave, SF, CA 94124	$110,676	24
Walden House	Outpatient Substance Abuse	Representative Payee Case Management	1899 Mission St, SF, CA 94103	$12,777	33
Westside Community Mental	Emergency Crisis	Westside Crisis	245 11th St, SF, CA 94103	$50,096	66
Westside Community Mental	Methadone Maintenance	Westside Methadone Maintenance	1301 Pierce St, SF, CA 94115	$142,314	37
Westside Community Mental Health	Methadone Detox	Westside Methadone Maintenance Long-term Detox	1301 Pierce St, SF, CA 94115	$3,044	1
Westside Community Mental Health	Outpatient Mental Health	Westside Integrated Full Service Outpatient ACT	245 11th St, SF, CA 94103	$8,297	1
Westside Community Mental Health	Outpatient Mental Health	Westside Integrated Full Service Outpatient Outpatient	245 11th St, SF, CA 94103	$42,809	11

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

GOVERNMENT
DOCUMENTS DEPT
JUN 10 2011
SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 14, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the May 3, 2011, Board Meeting Minutes.

COMMUNICATIONS

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

(This item will be read at the Board Meeting on the second regularly scheduled meeting each month. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Regular Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.)

1. 110711 [Formal Policy Discussions - June 14, 2011]

Pursuant to Charter Sections 2.103 and 3.100(7), and Administrative Code Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing District's 1, 3, 5, 7, 9, and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Affordable Housing for all San Franciscans is an issue of paramount importance. Efforts have been made by involved community residents to address the specific overwhelming housing needs of underserved populations, such as youth aging out of the foster care system, or seniors struggling to age in place. In the past, there has been a pattern of affordable housing development being built where land is less expensive. What ideas or policy proposals do you have to build or finance housing that is affordable in areas where real estate values are higher but the need is present, such as my district, the Richmond? What specific programs do you envision your administration could explore to provide housing for underserved populations but also for all who need it, like families in the Richmond? (Supervisor Mar, District 1)

2. The Municipal Transportation Agency (MTA) has experienced significant challenges so far in 2011, from ongoing budget shortfalls, Muni service problems, and negotiating a new labor contract with Muni Operators. The MTA also faces continued obstacles to implementing the voters' vision of one organization managing Muni, bicycles, pedestrians, taxis, and private vehicles in San Francisco. Please describe your perspective on the Agency's major challenges for the rest of this year. (Supervisor Chiu, District 3)

3. San Francisco and other local governments have struggled and are continuing to struggle to find legislative approaches to help people at risk of foreclosure to stay in their homes. Meanwhile, State and Federal initiatives to protect homeowners have gained little traction. Is your office developing any proposals that might help address this issue and assist the residents of the City and County of San Francisco? (Supervisor Mirkarimi, District 5)

4. On June 7, 2011, Blue Shield of California announced that it would cap profits at 2% of revenue and allocate excess profits back to policyholders as rebates. As a large Blue Shield policyholder, the City and County of San Francisco will likely receive a substantial rebate. How large do you expect this rebate to be, and would you commit to allocating this one-time revenue to the Retiree Health Care Trust Fund? (Supervisor Elsbernd, District 7)

5. On June 8, 2011, I wrote a letter to Health Director Barbara Garcia expressing my concern that the "City Ask" to California Pacific Medical Center (CPMC) is not adequately targeted to ensure the long term financial viability of St. Luke's Hospital. Will you support my request that CPMC ensure the long term financial viability of St. Lukes by locating a specialty service, like orthopedics, primarily at the St. Luke's campus in order to attract insured patients and change the payer mix at the hospital? (Supervisor Campos, District 9)

6. Department of Public Work's commercial corridor program has suffered from a lack of resources and the quality and quantity of service on our neighborhood commercial corridors is less robust. As a result, the Mission Street commercial district in the Excelsior, like many other busy corridors in our neighborhoods, is experiencing a surge in litter and graffiti. What are your plans to address neighborhood concerns despite limited resources in our budget? (Supervisor Avalos, District 11)

Discussion: The Mayor shall discuss the eligible questions with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 12

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Chiu, Wiener

2. 110579 **[Administrative Code - Water Enterprise Environmental Enhancement Surcharge Fund]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code, Chapter 10, Article XIII, to create the Public Utilities Water Enterprise Environmental Enhancement Surcharge Fund.

06/07/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Mar

3. 110334 **[Transportation Code - Limits for Parking at Inoperable/Broken Meters]**
Ordinance amending San Francisco Transportation Code, Division I, by amending Section 7.2.30 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for on-street parking, and adding Section 7.2.65 to establish a two hour maximum time limit for parking at inoperable or broken parking meters for off-street parking. (Municipal Transportation Agency)

06/07/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Campos, Farrell, Chiu

4. 110463 [Memorandum of Understanding - Committee of Interns and Residents]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents effective July 1, 2011, through June 30, 2014.

06/07/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Public Safety Committee

Present: Supervisors Mirkarimi, Campos

5. 110659 [Accept and Expend Grant - Port Security Grant Program - $155,370]
Sponsor: Cohen
Resolution authorizing the Police Department to retroactively accept and expend $155,370 of FY2007 Supplemental Port Security Grant Program Funds (Grant No. 2007-T7-K274) from the Federal Emergency Management Agency.

Question: Shall this Resolution be ADOPTED?

6. 110660 [Accept and Expend Grant - Port Security Grant Program - $1,863,920]
Sponsor: Cohen
Resolution authorizing the Police Department to retroactively accept and expend $1,863,920 of FY2010 Port Security Grant Program Funds (Grant No. 2010-PU-K050) from the Federal Emergency Management Agency.

Question: Shall this Resolution be ADOPTED?

7. 110661 [Accept and Expend Grant - Port Security Grant Program - $458,000]
Sponsor: Cohen
Resolution authorizing the Police Department to retroactively accept and expend $458,000 of FY2008 Port Security Grant Program Funds (Grant No. 2008-GB-T8-K063) from the Federal Emergency Management Agency.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Farrell

8. 110435 **[Business and Tax Regulations Code - Citizen's Advisory Committee - Central Market Street and Tenderloin Area]**
Sponsors: Kim; Chiu
Ordinance amending the San Francisco Business and Tax Regulations Code, Article 12-A, by adding Section 906.3-1 to establish a Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

06/07/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Kim, Elsbernd, Farrell

9. 110585 **[Appointments, Children and Families First Commission - Linda Asato, Suzanne Giraudo, and Lynn Merz]**
Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz, terms ending April 29, 2015, to the Children and Families First Commission, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

10. 110698 **[Appointment, Public Utilities Revenue Bond Oversight Committee - Larry Liederman]**
Motion appointing Larry Liederman, term ending November 12, 2013, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

11. 110699 **[Appointments, Commission of Animal Control and Welfare - Philip Gerrie, Pam Hemphill, Sally Stephens, and Ryan Young]**
Motion appointing Philip Gerrie, Pam Hemphill, Sally Stephens, and Ryan Young, terms ending April 30, 2013, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

From the Board

12. 110312 [Zoning Map Amendment - 701 Lombard Street]
Sponsors: Chiu; Mayor
Ordinance amending the San Francisco Zoning Map, by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" Open Space Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street and 2000 Mason Street (Assessor's Block No. 75, Lot No. 01) from the Telegraph Hill - North Beach Residential Special Use District and to remove 701 Lombard Street from the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

06/07/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Sub-Committee

Present: Supervisors Chu, Mirkarimi, Kim

13. 110561 [Accept and Expend - Emergency Shelter Grants Program - $1,377,445]
Sponsors: Mayor; Cohen
Resolution approving the FY2011-2012 Emergency Shelter Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Emergency Shelter Grants Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $1,253,445 and to expend Reprogrammed Funds in the amount of $124,000.

05/17/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

14. 110562 **[Accept and Expend - Community Development Block Grant - $20,549,988]**
Sponsors: Mayor; Cohen
Resolution approving the FY2011-2012 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 Community Development Block Grant Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $18,583,517 and to expend Program Income and Reprogrammed Funds in the amount of $1,966,471.

05/17/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

15. 110563 **[Accept and Expend Grant - HOME Program - $8,006,727]**
Sponsors: Mayor; Cohen
Resolution approving the FY2011-2012 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2011-2012 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $7,576,727, and to expend Program Income in the amount of $430,000.

05/17/2011; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Chiu, Wiener

16. 110554 **[Water Revenue Bond Issuance - Not to Exceed $49,100,000]**
Sponsor: Chu
Ordinance approving the issuance and sale of water revenue bonds by the San Francisco Public Utilities Commission in an amount not to exceed $49,100,000 to finance improvements to the CUW260 Water Main, the Commission's Hetch Hetchy Water and Power System and the Treasure Island Project, pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; and ratifying previous actions taken in connection therewith.

(Fiscal Impact.)

06/07/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

17. 110397 **[General Plan Amendments - 2009 Housing Element Update]**
Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1. (Planning Department)

05/24/2011; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. 110228 **[General Plan Amendments - Treasure Island/Yerba Buena Island Development Project]**
Sponsor: Mayor
Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, and by adopting and adding the Treasure Island/Yerba Buena Island Area Plan, in order to facilitate the development of Treasure Island/Yerba Buena Island as endorsed by the Board of Supervisors and the Mayor in 2006 and updated in 2010, and envisioned in the Treasure Island/Yerba Buena Island Development Agreement, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

(Economic Impact.)

05/17/2011; CONTINUED ON FIRST READING.

06/07/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. 110229 **[Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Treasure Island/Yerba Buena Island districts; amending Section 105 relating to height and bulk limits for Treasure Island/Yerba Buena Island; adding Section 249.52 to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section 263.26 to establish the Treasure Island/Yerba Buena Island Height and Bulk District; amending the bulk limits table associated with Section 270 to refer to the Treasure Island/Yerba Buena Island Height and Bulk District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

05/17/2011; CONTINUED ON FIRST READING.

06/07/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/07/2011; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

20. 110227 **[Zoning Map Amendment - Treasure Island/Yerba Buena Island Development Project]**
Sponsor: Mayor
Ordinance amending the Zoning Map of the City and County of San Francisco by adding new Sectional Map ZN14 to show the zoning designations of Treasure Island/Yerba Buena Island, adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island/Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

(Economic Impact.)

05/17/2011; CONTINUED ON FIRST READING.

06/07/2011; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/07/2011; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

21. 110230 **[Subdivision Code - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island/Yerba Buena Island Project Site described in the Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, relative to Naval Station Treasure Island, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making environmental findings.

(Economic Impact.)

05/17/2011; CONTINUED ON FIRST READING.

06/07/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

From the Land Use and Economic Development Committee and the Budget and Finance Sub-Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener
Present: Supervisors Chu, Mirkarimi, Kim

22. 110226 [Development Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor
Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.

(Fiscal Impact, Economic Impact.)

05/17/2011; RE-REFERRED to the Land Use and Economic Development Committee.

06/07/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener

23. 110316 [Street Vacation Order - Joe DiMaggio Playground Master Plan - Mason Street]
Sponsors: Mayor; Chiu
Ordinance ordering the vacation of the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; accepting a Department of Public Works work order; approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Recreation and Park Department at the time the vacation is final and effective; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

06/07/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Farrell

24. 110335 **[Campaign and Governmental Conduct Code - Gift Restrictions]**
Sponsor: Cohen
Ordinance amending the San Francisco Campaign and Governmental Conduct Code, Section 3.216 to: 1) prohibit loans from restricted sources and subordinates; and 2) modify the reporting requirements for elected officials receiving gifts of travel.

06/07/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

25. 101350 **[Planning Code - Zoning - Parking in South of Market and Mission Bay Districts]**
Sponsor: Kim
Ordinance amending the San Francisco Planning Code by amending Sections 151, 151.1, 155, 161, 249.1, and 249.23 to: 1) remove minimum parking requirements and establish maximum parking limits in M-1, C-M, and South of Market districts and the Folsom and Main Residential/Commercial and Fourth and Freelon Streets Special Use Districts to make them consistent with those of neighboring districts; 2) require that non-residential and non-hotel parking in C-3 in the South of Market Mixed Use districts adjacent to Downtown maintain a fee structure which discourages long-term commuter parking; and 3) adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. 110530 **[Changing the Official Sidewalk Width - Harrison Street]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1589 to change the official sidewalk width on south side of Harrison Street between Fremont and Beale Streets; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener

27. 110658 [Planning Code - Zoning Map - Presidio-Sutter Special Use District - 800 Presidio Avenue]
Sponsors: Mirkarimi; Mar and Avalos
Ordinance amending the San Francisco Planning Code by adding Section 259.53 to establish the Presidio-Sutter Special Use District for property located at 800 Presidio Avenue (Assessor's Block No. 1073, Lot No. 13); amending Sheet HT03 of the Zoning Map to change the Height and Bulk District from 40-X to 55-X; and amending Sheet SU-03 of the Zoning Map to reflect the boundaries of the Presidio-Sutter Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 110556 [Western SoMa Community Stabilization Policy]
Sponsor: Kim
Resolution urging the Planning Commission to incorporate into the Western SoMa Community Plan the policies and objectives of the Western SoMa Community Stabilization Policy adopted by the Western SoMa Citizens Planning Task Force.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

29. 110588 [Appointment, Police Commission - L. Julius Turman]
Motion confirming the Rules Committee's nomination of, and appointing, L. Julius Turman, term ending April 30, 2015, to the Police Commission. (Clerk of the Board)

(Supervisor Kim dissented in Committee.)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 110143, approved on June 7, 2011.)

30. 110144 **[Committee of the Whole - Elimination and/or Reduction of Health Care Services (Beilenson Hearing) FY2011-2012]**
Hearing to consider the Department of Public Health's budget eliminating and/or reducing health care services to the indigent population provided by the City and County of San Francisco for FY2011-2012.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

31. 110675 **[Public Hearing - Appeal of Certification of a Final Environmental Impact Report - Booker T. Washington Community Center - 800 Presidio Avenue - Mixed-Use Project]**
Hearing of persons interested in or objecting to the decision of the Planning Commission's April 28, 2011, Certification of a Final Environmental Impact Report identified as Planning Case No. 2006.0868E, through its Motion No. 18340, for the proposed Booker T. Washington Community Center Mixed-Use Project located at 800 Presidio Avenue. (District 2) (Appellant: Stephen Williams).

(Filed May 18, 2011; Companion to File Nos. 110676, 110677, 110678.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

32. 110676 [Affirming Certification of the Final Environmental Impact Report - 800 Presidio Avenue Mixed-Use Project]
Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 800 Presidio Avenue (Booker T. Washington Community Center) Mixed-Use Project.

Question: Shall this Motion be APPROVED?

33. 110677 [Reversing Certification of the Final Environmental Impact Report - 800 Presidio Avenue Mixed-Use Project]
Motion reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 800 Presidio Avenue (Booker T. Washington Community Center) Mixed-Use Project.

Question: Shall this Motion be APPROVED?

34. 110678 [Preparation of Findings to Reverse Certification of the Final Environmental Impact Report - 800 Presidio Avenue Mixed-Use Project]
Motion directing the Clerk of the Board to prepare findings reversing the certification by the Planning Commission of the Final Environmental Impact Report for the 800 Presidio (Booker T. Washington Community Center) Mixed-Use Project FEIR.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the City Operations and Neighborhood Services Committee at a Regular Meeting on Monday, June 13, 2011, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, June 14, 2011.

35. 110059 [Cooperative Agreement - San Francisco Bay Area Rapid Transit District]
Sponsor: Chiu
Resolution approving a Cooperative Agreement between the City and County of San Francisco and the San Francisco Bay Area Rapid Transit District (BART), through its Port Commission, authorizing BART to install, use, and maintain security barriers on and under the Ferry Plaza Platform, on the east side of the Ferry Building along the Embarcadero, for a term of 66 years, subject to BART's right to request an extension before the end of the 64th year of the term.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, June 13, 2011, at 1:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, June 14, 2011.

36. 110662 **[Multifamily Housing Revenue Note in an Amount Not to Exceed $41,000,000 and Various Agreements - Hunters View]**
Sponsor: Cohen
Resolution authorizing the execution and delivery of a multifamily housing revenue note, as defined herein, in an aggregate principal amount not to exceed $41,000,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a borrower loan agreement; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

Items 37 through 41

37. 110495 [Gift Acceptance - Treasure Island Museum Collection]
Sponsor: Mayor
Resolution accepting from the United States Navy, Naval Historic and Heritage Command, a gift consisting of a portion of the Treasure Island Museum Collection.

06/07/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 110497 [Accept and Expend Grant - Zero Waste Database, City of San Jose - $25,000]
Sponsor: Mar
Resolution authorizing the Department of Environment to accept and expend a grant in the amount of $25,000 from the City of San Jose to assist in the creation a web-based application that enables the public to easily find accurate information about nearby recycling, reuse, and disposal options.

06/07/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. 110499 [Accept and Expend Grant - Zero Waste Database, County of Contra Costa - $25,000]
Sponsor: Mar
Resolution authorizing the Department of Environment to accept and expend a grant in the amount of $25,000 from the County of Contra Costa to assist in the creation of a web-based application that enables the public to easily find accurate information about nearby recycling, reuse, and disposal options.

06/07/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

40. 110531 [Accept and Expend Grant - Zero Waste Database, City of Palo Alto - $5,000]
Sponsor: Mar
Resolution authorizing the Department of Environment to accept and expend a grant in the amount of $5,000 from the City of Palo Alto to assist in the creation of a web-based application that enables the public to easily find accurate information about nearby recycling, reuse, and disposal options.

06/07/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. 110733 [Withdrawing Charter Amendment - Compensation of Board of Education]
Sponsor: Kim
Motion withdrawing, pursuant to San Francisco Municipal Elections Code, Section 370(a), the Charter Amendment previously ordered submitted by the Board of Supervisors entitled "Compensation of Board of Education Members."

06/07/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

42. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCE

Proposed ordinances received from May 31, 2011, to June 6, 2011, for reference by President to appropriate committee on June 14, 2011.

110392 **[Settlement of Lawsuit - Committee on JOBS Candidate Advocacy Fund, et al.]**
Ordinance authorizing settlement of the lawsuit filed by Committee on JOBS Candidate Advocacy Fund and Building Owners and Managers Association of San Francisco Independent Expenditure Political Action Committee against the City and County of San Francisco for $290,000; the lawsuit was filed on June 18, 2007, in United States District Court for the Northern District of California, Case No. 07-3199 JSW; entitled Committee on JOBS Candidate Advocacy Fund, et al.; other material terms of the settlement are a stipulated Injuction prohibiting the City from enforcing the independent expenditure contribution limit in San Francisco Campaign and Governmental Conduct Code 1.114(c). (City Attorney)

06/07/2011; RECEIVED AND ASSIGNED to the Rules Committee.

PROPOSED RESOLUTIONS

Proposed resolutions received from May 31, 2011, to June 6, 2011, for reference by President to appropriate committee on June 14, 2011.

110428 **[Purchase Agreement - Permanent Tie-Back Easement and Temporary Construction Easement - San Mateo County - $87,570]**
Resolution approving and authorizing an agreement for the purchase of a permanent tie-back easement and a temporary construction easement over, on, and in portions of Assessor's Parcel No. 038-200-020 located in the Town of Hillsborough, San Mateo County, and required for the Crystal Springs Pipeline No. 2 Replacement Project, known as Project No. CUW37801, for a purchase price of $87,570; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution.

06/02/2011; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110429 **[Purchase Agreement - Two Permanent Access Road Easements and Two Temporary Construction Easements - San Joaquin County - $83,900]**

Resolution approving and authorizing an agreement for the purchase of a two permanent access road easements and two temporary construction easements over, on, and in portions of Assessor's Parcel Nos. 253-270-17, 19, 21, 24, and 25 located in San Joaquin County, required for the San Joaquin Pipeline System Project No. CUW37301 for a purchase price of $83,900; adopting findings under the California Environmental Quality Act, adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution.

06/02/2011, RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110734 **[Petitions and Comunications]**
Petitions and Communications received from May 31, 2011, through June 6, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 14, 2011.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted.

*From concerned citizens, submitting opposition to the proposed Charter Amendment allowing amendments to or repeals of Initiative Ordinances and Declarations of Policy. File No. 110401, 25 letters (1)

From Office of the Mayor, submitting notice that the Mayor's Proposed Budget for FY2011-2012 does not contain funding for consumer price index increases for nonprofit corporations or public entities. Copy: Each Supervisor (2)

From Office of the Mayor, submitting Notice of Transfer of Function under Charter Section 4.132. Copy: Each Supervisor (3)

From concerned citizens, urging the Board of Supervisors to end the sidewalk Sit-Lie Ordinance. Copy: Each Supervisor, 13 letters (4)

From Office of the Controller, submitting a cost analysis of the MOU between the City and County and the District Attorney Investigator's Association. Copy: Each Supervisor, File No. 110652, Copy: Each Supervisor (5)

From Office of the Controller, submitting a cost analyst of the Unrepresented Employees Ordinance. File No. 110653, Copy: Each Supervisor (6)

From Office of the Mayor, submitting a budget narrative explaining the proposed budgets for HAS, DAAS, DPH, and DCYF. Copy: Each Supervisor (7)

From Office of the Controller, submitting the FY2011-2012 Public Education Enrichment Fund Annual Report. Copy: Each Supervisor (8)

From Office of Contract Administration, regarding the FY2012-2013 Outreach Advertising Term Contract. File No. 110529, Copy: Each Supervisor, GAO Committee Clerk (9)

From Department of Public Health, submitting the FY2011-2012 annual list of membership organizations. Copy: Each Supervisor (10)

From concerned citizens, regarding saving the Sharp Park Wetlands. Copy: Each Supervisor, 9 letters (11)

From Office of the Controller, submitting an updated status report on the implementation of the recommendations of the Civil Grand Jury. (12)

*From concerned citizens, submitting support for eliminating the $2,000,000 in service fees charged to City College. Copy: Each Supervisor, 30 letters (13)

From Department of Technology, submitting an analysis of possible revenue from leasing unused City and County fiber-optic network capacity as a leased service. Copy: Supervisor Chiu (14)

From Barbara Dennes, regarding the use of Segways in Golden Gate Park. (15)

From Alvin Hebert, regarding the Fire Departments response to the recent drowning in the Bay. (16)

*From Luce, Forward, Hamilton & Scripps, LLP, submitting an amendment to the City Planning Code to establish the Presidio-Sutter Special Use District. File No. 110650 (17)

From concerned citizens, regarding the Booker T. Washington Special Zoning District. File No. 110658, 8 letters (18)

From concerned citizens, concerning the proposed Initiative Ordinance regarding "Male Circumcision." 4 letters (19)

From Planning Department, regarding the Japantown Special Use District. Copy: Each Supervisor (20)

From concerned citizens, submitting opposition to the Treasure Island/Yerba Buena Island Redevelopment Project. File No. 110296, 7 letters (21)

From David Tornheim, submitting copy of letter from Mary Miles regarding proposed Charter Amendment allowing amendments to or repeals of Initiative Ordinances and Declarations of Policy. File No. 110401 (22)

From concerned citizens, submitting support for proposed ordinance amending the San Francisco Business and Tax Regulations Code, by adding Section 906.5 to establish a payroll expense tax exclusion for stock-based compensation. File No. 110462, 3 letters (23)

From James Chaffee, regarding an article in the NY Times regarding the "City Hall Family." (24)

From Office of the Mayor, submitting the proposed FY2011-2012 Budget, proposed Annual Appropriation Ordinance, and the Annual Salary Ordinance. (25)

From concerned citizens, submitting opposition to the proposed Parkmerced Project. File No. 110206, 3 letters (26)

From Eileen Boken, submitting support for the Treasure Island/Yerba Buena Island Redevelopment Project. File No. 110296 (27)

From concerned citizens, regarding the North Beach Public Library and Joe DiMaggio Playground Master Plan. File No. 110614, 13 letters (28)

From Jim Cunnington, submitting opposition to GGNRA's proposed Dog Management Plan. Copy: Each Supervisor, Land Use Committee Clerk, File No. 110196 (29)

From William & Nancy Kales, submitting support for motion reversing the Planning Commission's Certification of a Final Environmental Impact Report for the 2004 and 2009 Housing Elements. File No. 110454, Copy: Each Supervisor (30)

From Tim Giangiobbe, regarding various issues. (31)

From SF Homeless Yahoo Group, regarding pedestrian safety issues in San Francisco. Copy: Each Supervisor (32)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office, Room 244, City Hall.)

ADJOURNMENT

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

GOVERNMENT
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1/21/11

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 21, 2011 - 2:00 PM

Regular Meeting

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND, MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

APPROVAL OF MEETING MINUTES

Approval of the May 10, 2011, Board Meeting Minutes, and the May 11, 2011, Special Meeting Minutes at the Budget & Finance Committee Meeting (File Nos. 110337 and 110462).

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Items 1 through 3

Recommendation of the City Operations and Neighborhood Services Committee

Present: Supervisors Avalos, Elsbernd

1. 110663 **[Accept and Expend Grant - 17th and Folsom Street Park Project - $2,700,000]**
Sponsor: Kim
Resolution authorizing the Recreation and Park Department to retroactively accept and expend a grant administered by the California State Parks and Recreation Department in the amount of $2,700,000 for the 17th and Folsom Street Park Project.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

2. 101350 [Planning Code - Zoning - Parking in South of Market and Mission Bay Districts]
Sponsor: Kim
Ordinance amending the San Francisco Planning Code by amending Sections 151, 151.1, 155, 161, 249.1, and 249.23 to: 1) remove minimum parking requirements and establish maximum parking limits in M-1, C-M, and South of Market districts and the Folsom and Main Residential/Commercial and Fourth and Freelon Streets Special Use Districts to make them consistent with those of neighboring districts; 2) require that non-residential and non-hotel parking in C-3 in the South of Market Mixed Use districts adjacent to Downtown maintain a fee structure which discourages long-term commuter parking; and 3) adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

06/14/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 110530 [Changing the Official Sidewalk Width - Harrison Street]
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1589 to change the official sidewalk width on south side of Harrison Street between Fremont and Beale Streets; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

06/14/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

4. 110397 **[General Plan Amendments - 2009 Housing Element Update]**
Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1. (Planning Department)

05/24/2011, CONTINUED ON FIRST READING.

06/14/2011, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener

5. 110658 **[Planning Code - Zoning Map - Presidio-Sutter Special Use District - 800 Presidio Avenue]**
Sponsors: Mirkarimi; Mar and Avalos
Ordinance amending the San Francisco Planning Code by adding Section 259.53 to establish the Presidio-Sutter Special Use District for property located at 800 Presidio Avenue (Assessor's Block No. 1073, Lot No. 13); amending Sheet HT03 of the Zoning Map to change the Height and Bulk District from 40-X to 55-X; and amending Sheet SU-03 of the Zoning Map to reflect the boundaries of the Presidio-Sutter Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

06/14/2011; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

6. 110384 [Interim Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. 110385 [Interim Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor
Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for the FYs ending June 30, 2012, and June 30, 2013, for the Airport Commission, Port Commission, and Public Utilities Commission.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. 110269 [Redevelopment Agency Interim Budget - FY2011-2012]
Sponsor: Mayor
Resolution approving the Interim Budget of the Redevelopment Agency of the City and County of San Francisco for FY2011-2012.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

9. 110271 [Treasure Island Development Authority Interim Budget - FY2011-2012]
Sponsor: Mayor
Resolution approving the Interim Budget of the Treasure Island Development Authority for FY2011-2012.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

10. 110489 **[Five-Year Information and Communication Technology Plan - FYs 2011-2012 through 2015-2016]**
Sponsors: Mayor; Chiu
Resolution adopting the City's Five-Year Information and Communication Technology Plan for FYs 2011-2012 through 2015-2016 pursuant to San Francisco Administrative Code Section 22A.6.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chu, Mirkarimi, Wiener, Chiu

11. 110488 **[Accept and Expend Grant - Department of Public Health - FY2011-2012]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2011-2012.

Question: Shall this Resolution be ADOPTED?

From the Budget and Finance Committee Without Recommendation

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

12. 110671 **[Extension of Deferred Retirement Option Program]**
Motion extending the Deferred Retirement Option Program. (Clerk of the Board)

(Fiscal Impact.)

Question: Shall this Motion be APPROVED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Campos, Farrell, Chiu

13. 110629 [Memorandum of Understanding, Amendment No. 1 - Multiple Unions (Crafts Coalition)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. 110630 [Memorandum of Understanding, Amendment No. 1 - San Francisco Deputy Probation Officers' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 110631 [Memorandum of Understanding, Amendment No. 4 - San Francisco Firefighters, Local 798, (Unit 1)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 110632 [Memorandum of Understanding, Amendment No. 4 - San Francisco Firefighters, Local 798, (Unit 2)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 110633 **[Memorandum of Understanding, Amendment No. 3 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. 110634 **[Memorandum of Understanding, Amendment No. 4 - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. 110635 **[Memorandum of Understanding, Amendment No. 1 - San Francisco Institutional Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. 110636 **[Memorandum of Understanding, Amendment No. 1 - Municipal Attorneys' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. 110637 **[Memorandum of Understanding, Amendment No. 5 - Municipal Executives' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. 110638 [Memorandum of Understanding, Amendment No. 3 - Municipal Executives' Association, Fire]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, Fire, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. 110639 [Memorandum of Understanding, Amendment No. 3 - Municipal Executives' Association, Police]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, Police, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 110640 [Memorandum of Understanding, Amendment No. 1 - Operating Engineers, Local 3]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, by implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

25. 110641 [Memorandum of Understanding, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. 110642 [Memorandum of Understanding, Amendment No. 3 - San Francisco Police Officers' Association (Units P-1 and P-2A)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 and P-2A), by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 110643 **[Memorandum of Understanding, Amendment No. 3 - San Francisco Police Officers' Association (Unit P-2B)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 110644 **[Memorandum of Understanding, Amendment 1 - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

29. 110645 **[Memorandum of Understanding, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

30. 110646 **[Memorandum of Understanding, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), by implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

31. 110647 **[Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. 110648 [Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 250-A (Non-MTA 7410)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), by implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. 110649 [Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 250-A (Multi-Unit)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), by implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. 110650 [Memorandum of Understanding, Amendment No. 5 - Union of American Physicians and Dentists (Unit 8-CC)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC), by implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

35. 110651 [Memorandum of Understanding, Amendment No. 5 - Union of American Physicians and Dentists (Unit 11-AA)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA), by implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

36. 110652 [Memorandum of Understanding, Amendment No. 3 - San Francisco District Attorney Investigators' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, by extending the term of the Memorandum of Understanding through June 30, 2012, and implementing specified terms and conditions of employment for FY2011-2012.

Question: Shall this Ordinance be PASSED ON FIRST READING?

37. 110653 **[Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment effective July 1, 2011.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

38. 110482 **[Planning Code - Miscellaneous Technical Amendments]**
Ordinance amending the San Francisco Planning Code to: 1) correct clerical errors, make language revisions and update Sections 121.2, 134, 136.1, 142, 185, 201, 204.1, 204.2, 205, 205.1, 205.3, 207.2, 209.3, 217, 243, 303, 309, 311, 312, 317, 602.25, 602.26, 607.1, and various Sections and Tables in Articles 7 and 8; and 2) adopting findings, including findings under the California Environmental Quality Act, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

SPECIAL ORDER 4:00 P.M.

The President may entertain a Motion to consolidate the two Hearings (File Nos. 110675 and 110702) related to 800 Presidio Avenue Mixed-Use Project into one single Hearing.

APPEAL PROCEDURES
Board Rule 4.29 provides that public hearings on appeals shall be scheduled for 4pm. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 4 pm. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 4pm:

1. *Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
2. *Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
3. *Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
4. *Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 4pm.*
5. *Appeals involving participants who have ADA considerations may be set for specific times beginning at 4pm.*

39. 110675 [Public Hearing - Certification of a Final Environmental Impact Report Appeal - Booker T. Washington Community Center - 800 Presidio Avenue Mixed-Use Project]

Hearing of persons interested in or objecting to the Planning Commission's decision, dated April 28, 2011, the Certification of a Final Environmental Impact Report identified as Planning Case No. 2006.0868E, by its Motion No. 18340, for the proposed Booker T. Washington Community Center Mixed-Use Project located at 800 Presidio Avenue. (District 2) (Appellant: Stephen M. Williams).

(Filed May 18, 2011; Companion to File Nos. 110676, 110677, 110678.)

06/14/2011; CONTINUED.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the Final Environmental Impact Report described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

40. 110676 [Affirming the Certification of the Final Environmental Impact Report - 800 Presidio Avenue Mixed-Use Project]

Motion affirming the Planning Commission's certification of the Final Environmental Impact Report for the 800 Presidio Avenue (Booker T. Washington Community Center) Mixed-Use Project.

06/14/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

41. 110677 **[Reversing the Certification of the Final Environmental Impact Report - 800 Presidio Avenue Mixed-Use Project]**
Motion reversing the Planning Commission's certification of the Final Environmental Impact Report for the 800 Presidio Avenue (Booker T. Washington Community Center) Mixed-Use Project.

06/14/2011, CONTINUED.

Question: Shall this Motion be APPROVED?

42. 110678 **[Preparation of Findings to Reverse the Certification of the Final Environmental Impact Report - 800 Presidio Avenue Mixed-Use Project]**
Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's certification of the Final Environmental Impact Report for the 800 Presidio Avenue (Booker T. Washington Community Center) Mixed-Use Project.

06/14/2011, CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

43. 110702 **[Public Hearing - Conditional Use Appeal - 800 Presidio Avenue]**
Hearing of persons interested in or objecting to the decision of the Planning Commission's April 28, 2011, Conditional Use Authorization identified as Planning Case No. 2006.0868CEKTZ, by its Motion No. 18342, under Planning Code Sections 303 and 304 to allow construction of a 55-foot tall planned unit development containing community facilities and a five-story, residential building with up to 50 affordable housing units within the RM-1 (Residential, Mixed, Low-Density) District, the Presidio-Sutter Special Use District and a 40-X/55-X Height and Bulk District, on property located at:800 Presidio Avenue, Lot No. 013 in Assessor's Block No. 1073. (District 2) (Appellant: Stephen M. Williams on behalf of the Neighbors for Fair Planning).

(Filed May 31, 2011; Companion Measure to File Nos. 110703, 110704, and 110705.)

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the conditional use application decision described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

(Only one of the following two motions should be approved.)

44. 110703 **[Approving the Planning Commission's Decision Related to the Conditional Use Authorization - 800 Presidio Avenue]**
Motion approving the Planning Commission's decision, by its Motion No. 18342, approving the Conditional Use Authorization identified as Planning Case No. 2006.0868CEKTZ on property located at 800 Presidio Avenue, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

45. 110704 [Disapproving the Planning Commission's Decision Related to the Conditional Use Authorization - 800 Presidio Avenue]
Motion disapproving the Planning Commission's decision, by its Motion No. 18342, approving the Conditional Use Authorization identified as Planning Case No. 2006.0868CEKTZ on property located at 800 Presidio Avenue, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

46. 110705 [Preparation of Findings Related to the Conditional Use Authorization - 800 Presidio Avenue]
Motion directing the Clerk of the Board to prepare findings relating to the Conditional Use Authorization identified as Planning Case No. 2006.0868CEKTZ on property located at 800 Presidio Avenue.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Land Use and Economic Development Committee at a Regular Meeting on Monday, June 20, 2011, at 1:00 p.m. The Chair intends to request the Committee to send the following items to the Board as committee reports on Tuesday, June 21, 2011.

47. 110268 [Planning Code - Zoning Map Amendment - 2451 Sacramento Street]
Ordinance amending the San Francisco Planning Code by amending the Zoning Map Sheet 2 to change the zoning classification of 2451 Sacramento Street (Assessor's Block No. 0636, Lot No. 037) from the RM-1 (Residential, Mixed, Low-Density) District to Upper Fillmore Neighborhood Commercial District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and Priorities of Planning Code Section 101.1(b). (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

48. 110490 [Memorandum of Understanding for Local Hiring - San Mateo County]
Sponsors: Mayor; Avalos, Campos and Chiu
Resolution approving a Memorandum of Understanding between the City and County of San Francisco and San Mateo County regarding the application of the San Francisco Local Hiring Policy for Construction to construction projects located within San Mateo County.

Question: Shall this Resolution be ADOPTED?

49. 110491 [Tolling Agreement - San Mateo County]
Sponsor: Mayor
Resolution approving an agreement between the City and County of San Francisco and San Mateo County tolling the statute of limitations for an action or claim challenging the San Francisco Local Hiring Policy for Construction based on the California Environmental Quality Act.

Question: Shall this Resolution be ADOPTED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Items 50 through 55

50. 110214 **[Committee of the Whole - Hearing on the Report of Assessment Costs for Sidewalk and Curb Repairs]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 28, 2011, at 3:00 p.m., to hold a public hearing on the resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

06/15/2011: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

51. 110751 [Approval of a 90 Day Extension for Planning Commission Review]
Sponsor: Mirkarimi
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a proposed Ordinance that would amend Sections 710, 730, 733A, 733A.1, 790.90, 790.91, and 790.102 of the Planning Code to: 1) increase the maximum use size for Small Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district and eliminate the limit on the number of seats; 2) increase the minimum size for Large Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district; 3) principally permit Small Self-Service Restaurants and Video Stores in Neighborhood Commercial Cluster (NC-1) and Neighborhood Commercial Transit Cluster (NCT-1) Districts; 4) conditionally permit Large Self- Service Restaurants in the Inner Sunset Neighborhood Commercial District; 5) require that mechanical noise and vibration from Self-Service Restaurants be confined to the premises; 6) remove the prohibition of on-site food preparation and cooking and reheating equipment in Retail Coffee Stores; and making environmental findings and findings of consistence with the General Plan and priority policies of Planning Code Section 101.1.

06/14/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

52. 110752 [Commemorating the ARC/AIDS Vigil]
Sponsors: Campos; Wiener, Mirkarimi and Chiu
Resolution recognizing the historic significance of the ARC/AIDS Vigil and encouraging the City and County of San Francisco to place a plaque on or near the site of the ARC/AIDS Vigil.

06/14/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

53. 110754 [Accept and Expend Grant - Smoking Cessation Buprenorphine Treated Patients - $26,558]
Sponsor: Elsbernd
Resolution authorizing the San Francisco Department of Public Health to retroactively accept and expend a grant in the amount of $26,558 from the University of California San Francisco to fund the project entitled "Smoking Cessation Intervention in Buprenorphine Treated Patients" for the period of March 1, 2011, through May 31, 2011, and waiving indirect costs.

06/14/2011; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

54. 110755 **[Anza Branch Library Reopening]**
Sponsor: Mar
Resolution recognizing the grand reopening of the Anza Branch Library and commending the San Francisco Public Library and its team for their hard work and commitment to the City and County of San Francisco and its residents.

06/14/2011 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

55. 110756 **[Summer Learning Day - June 21, 2011]**
Sponsors: Mirkarimi; Avalos and Mar
Resolution declaring San Francisco a summer learning city, urging relevant City Departments to coordinate and collaborate with youth and educational non-governmental organizations and designating June 21, 2011, as Summer Learning Day in the City and County of San Francisco.

06/14/2011 REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

56. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

110583 **[Administrative Code - Cash Difference and Overage Funds]**
Ordinance amending the San Francisco Administrative Code by amending Section 10.82 to: 1) authorize the Controller to establish cash difference and overage funds for the use of any county officer or department head or judicial district handling judicial funds; to increase, reduce, or discontinue the funds; 2) require any county officer or department head using such funds to report to the Controller; and 3) require the Controller to annually report to the Board of Supervisors regarding the cash difference and overage funds. (Treasurer-Tax Collector)

06/10/2011; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Sub-Committee.

PROPOSED RESOLUTIONS

110568 **[Street Artist Spaces - Post Street, Northwest Corner, at Stockton Street]**
Resolution approving for six (6) months designation of two (2) temporary selling spaces on Post Street, northwest corner, at Stockton Street, for street artists certified by Arts Commission. (Arts Commission)

06/06/2011; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

110581 **[In-Home Supportive Services Provider Benefits and Administration Contract Amendment - $419,058,271]**
Resolution amending Resolution No. 291-06 file No. 06033 that approved the contract between the City and County of San Francisco and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of Administration, health and dental benefits to IHSS Independent Providers for the period of July 1, 2006, to June 30, 2016 in the amended amount of $419,058,271. (Human Services Department)

06/08/2011; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

110582 **[Settlement of Claim - Weintraub Capital Management, LP - $117,470.45]**
Resolution approving the settlement of the unlitigated claim filed by Weintraub Capital Management, LP against the City and County of San Francisco for refund of payroll taxes for the 2009 tax year in the amount of $117,470.45; claim was filed on January 25, 2011. (City Attorney)

06/10/2011; RECEIVED AND ASSIGNED to the Rules Committee.

110742 **[Petitions and Communications]**

Petitions and Communications received from June 7, 2011, through June 13, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 21, 2011

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted.

From concerned citizens, submitting support for eliminating the $2,000,000 in service fees charged to City College. 3 letters (1)

From concerned citizens, regarding saving the Sharp Park Wetlands. 2 letters (2)

From Eugene Zooey, submitting a letter regarding taxing without representation. (3)

From concerned citizens, submitting support for the Environmental Impact Report for North Beach Library and Joe DiMaggio Playground. File No. 110614, 11 letters (4)

From concerned citizens, submitting opposition to the Environmental Impact Report for North Beach Library and Joe DiMaggio Playground. File No. 110614, 4 letters (5)

From concerned citizens, submitting opposition to the Treasure Island/Yerba Buena Island Redevelopment Plan Project. File No. 110618, 33 letters (6)

From concerned citizens, submitting support for the Treasure Island/Yerba Buena Island Redevelopment Plan Project. File No. 110618, 2 letters (7)

From concerned citizens, submitting opposition to the Parkmerced Redevelopment Project. File No. 110300, 2 letters (8)

From Stuart Flashman on behalf of San Francisco Tomorrow, submitting opposition to the Parkmerced Redevelopment Project. File No. 110300 (9)

From Planning Department, submitting an analysis report regarding possible revenue from leasing radio towers, siren poles, and other City and County sites to private telecommunication carriers. (10)

From Pacific Gas and Electric Company, submitting notice of 2012 electric procurement forecast costs and other project costs application. (11)

From Planning Department, submitting a recommendation for approval with modifications for the historic sign ordinance. (12)

From the Clerk of Board, submitting notice of receipt of Form 700: Deborah Barone - assuming. (13)

From Chamber of Commerce, submitting a letter opposing the Health Care Security Ordinance. File No. 110546 (14)

From the Clerk of the Board, submitting a letter requesting the release of funds on reserve for the use of the North or South Light Courts during the renovation of Legislative Chambers. (15)

From Planning Department, submitting the San Francisco Socio-Economic Profile. (16)

From Colusa County Fish and Game Advisory Commission, requesting that the wild pig be made a non-game animal. (17)

From Office of the Treasurer and Tax Collector, submitting an amendment to the 2010 Annual Report of Businesses Processed for the Clean Technology Business Exclusion. (18)

From Office of the Controller, submitting the April 2011 Government Barometer Report. (19)

From Eileen Boken, urging opposition to the General Plan Amendment adopting the 2009 Housing Element. File No. 110397. (20)

From Kim Garside, submitting opposition to the Sitting or Lying on Public Sidewalks Ordinance. File No. 100233 (21)

From Kathy Howard, submitting opposition to budget cut backs of street tree maintenance. (22)

From Peter Siwinski, submitting a letter of support for the Booker T. Washington Community Center. (23)

From Michael Scott, submitting a letter of support for the relocation of PCC Program to Laguna Honda School site on 7th Avenue. (24)

From Axis of Love, submitting a letter requesting the Planning Commission and Board of Supervisor to revisit the San Francisco Medical Cannabis Act. (25)

From Emil Lawrence, submitting a letter regarding taxi driver fees lose of income. (26)

From David Hiller, submitting a letter in response to a SFGate article regarding abortion policies. (27)

From Robert Slate, submitting money saving suggestions for the City. (28)

From Abdalla Megahed, submitting a letter of concern on various investigative issues. (29)

From James Corrigan, submitting a letter regarding Fire Department practices. (30)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office Room 244, City Hall.)

ADJOURNMENT

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DE
JUN - 9 2011
SAN FRANCISC
PUBLIC LIBRAR

Date: **Tuesday, June 28, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **Public Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.**

Pursuant to the provisions of Public Works Code Sections 707, et seq., the Director of Public Works did cause the repair and replacement of sidewalks at various locations where the obligation to perform such repair or replacements is that of the property owners. A copy of the report for such repairs is attached, which contains the location, block and lot numbers, and the total amount due, including administrative costs.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, June 23, 2011.

Angela Calvillo
Clerk of the Board

DATED: June 1, 2011
POSTED: June 3, 2011

Report of Cost 5/26/2011

Sidewalk Repair and Improvement Program (SIRP)

Special Assessments for FY 11-12 Property Tax Bill (Tentative List)

Invoice Date	Invoice #	Block/Lot	NTR#	Location	Invoice Balance	12% Admin Fee	Total Property SIRP Bill
05/08/09	17733	6915017	41461	1995 Ocean Ave	246.75	29.61	276.36
05/22/09	18402	6942035	41444	230 Granada Ave	447.75	53.73	501.48
10/30/09	24214	3569001	927592	3017 16th St	1,094.50	131.34	1,225.84
04/02/10	32642	6517014	932298	972 Capp St	895.50	107.46	1,002.96
05/21/10	34829	6346004F	932876	15 Italy Ave	845.75	101.49	947.24
05/21/10	34838	6968001	933417	4960 Mission St	1,343.25	161.19	1,504.44
05/21/10	34840	6968002	933410	4960 Mission St	736.30	88.36	824.66
05/21/10	34844	6968008	933358	5000 Mission St	497.50	59.70	557.20
05/21/10	34853	6968020	935440	32 Seneca Ave	2,504.60	300.55	2,805.15
05/21/10	34855	6968023	933000	50 Seneca Ave	819.20	98.30	917.50
05/21/10	34853	6968034	933434	145 Bertita St	497.50	59.70	557.20
05/28/10	35083	6272006	933131	548 London St	298.50	35.82	334.32
05/28/10	35110	6968048	933604	152 Bertita St	358.20	42.98	401.18
06/04/10	35299	6959013	933847	1921 Alemany Blvd	298.50	35.82	334.32
06/04/10	35315	6959030	933862	1927 Alemany Blvd	298.50	35.82	334.32
06/11/10	35603	6084020	934423	4731 Mission St	1,393.00	167.16	1,560.16
06/11/10	35612	6084025	934380	4731 Mission St	199.00	23.88	222.88
06/11/10	35631	6272021	933222	4837 Mission St	298.50	35.82	334.32
06/11/10	35636	6272031	933165	4809 Mission St	547.25	65.67	612.92
06/11/10	35646	6956001	935160	4731 Mission St	4,228.75	507.45	4,736.20
06/11/10	35651	6956015	935305	11 Leo St	358.20	42.98	401.18
06/11/10	35664	6959027	933785	15 Onondaga Ave	1,094.50	131.34	1,225.84
06/18/10	35924	6955028	934493	45 Ruth St	99.50	11.94	111.44
06/18/10	35930	6955031	934464	31 Ruth St	1,164.15	139.70	1,303.85
07/01/10	36238	6083007	935145	345 London St	2,500.00	300.00	2,800.00
07/01/10	36274	3206003	934790	4610 Mission St	845.75	101.49	947.24
07/02/10	36355	3147028	934524	39 Santa Rosa Ave	477.60	57.31	534.91
07/02/10	36356	3147028A	934520	25 Santa Rosa Ave	557.20	66.86	624.06
07/02/10	36364	3148005	934777	4596 Mission St	89.55	10.75	100.30
07/02/10	36369	3148009	935036	28 Norton St	1,243.75	149.25	1,393.00
07/02/10	36369	3206007A	934950	36 San Juan Ave	308.45	37.01	345.46
07/02/10	36397	3206021	934883	73 Norton St	318.40	38.21	356.61
07/02/10	36407	3207023	934634	69 San Juan Ave	2,029.80	243.58	2,273.38
07/16/10	36931	6733A039	936021	1035 Chenery St	4,650.50	558.06	5,208.56
07/16/10	36935	6735063	936238	822 Congo St	1,033.40	124.01	1,157.41
07/16/10	36952	6761010	935757	176 Burnside Ave	447.75	53.73	501.48
07/23/10	37236	6735062	936198	72 Martha Ave	39.80	4.78	44.58
07/23/10	37237	6735062	936198	72 Martha Ave	39.80	4.78	44.58
05/11/10	37962	2979004	936485	260 Claremont Blvd	218.90	26.27	245.17
08/12/10	38077	3569038	928278	599 Valencia St (Ref. Invoice #24731)	3,749.97	450.00	4,199.97
08/20/10	38488	2988A009	936446	198 West Portal Ave	1,791.00	214.92	2,005.92
09/17/10	39523	6914015	NTR41225	240 Corona St (Ref. Invoice #17700)	783.90	94.07	877.97
12/10/10	43605	2350037	937911	2312 22nd Ave	477.60	57.31	534.91
12/20/10	43903	2349001	937536	903 Santiago St	995.00	119.40	1,114.40
12/20/10	43923	2350007A	937961	2343 21st Ave	447.75	53.73	501.48
12/23/10	44286	2348006	937886	2345 19th Ave	199.00	23.88	222.88
12/23/10	44292	2348013C	937979	2391 19th Ave	218.90	26.27	245.17
12/23/10	44303	2348042	937949	2374 20th Ave	646.75	77.61	724.36
01/04/11	44869	2405021	937368	2484 21st Ave	2,177.03	261.24	2,438.27
01/04/11	44872	2406004	937554	0901 V	2,482.50	297.90	2,780.40
01/04/11	44875	2406031C	937599	949 Taraval St	278.60	33.43	312.03
01/04/11	44877	2348013	937844	2399 19th Ave	7,251.53	870.18	8,121.71
01/04/11	44884	2406036	937469/937475	2447 19th Ave	2,089.50	250.74	2,340.24
01/07/11	45147	2404016	937278	2487 21st Ave	189.05	22.69	211.74
01/07/11	45151	2404022	937290	2474 22nd Ave	99.50	11.94	111.44
01/07/11	45158	2405022	937368	2476 21st Ave	497.50	59.70	557.20
01/07/11	45170	2406005	937517	0901 V	935.30	112.24	1,047.54
01/14/11	45575	3012019	936819	345 West Portal Ave	99.50	11.94	111.44
01/21/11	46092	2483009	936888	360 West Portal Ave	398.00	47.76	445.76
01/21/11	46104	2541020	936891	26 Ardenwood Way	1,182.03	141.84	1,323.87
01/21/11	46124	2931005	936951	50 West Portal Ave	202.27	24.27	226.54
01/21/11	46132	2931017	937000	155 Wawona St	1,397.33	167.68	1,565.01

Report of Cost

Sidewalk Repair and Improvement Program (SIRP)

Special Assesssments for FY 11-12 Property Tax Bill (Tentative List)

5/26/2011

Invoice Date	Invoice #	Block/Lot	NTR#	Location	Invoice Balance	12% Admin Fee	Total Property SIRP Bill
01/21/11	46175	3014002C	936786	1620 Portola Dr	1,393.00	167.16	1,560.16
01/21/11	46176	3014002D	936774	1630 Portola Dr	378.10	45.37	423.47
01/28/11	46615	3014004	936765	1650 Portola Dr	895.50	107.46	1,002.96
02/04/11	46889	6735050	936212	76 Martha Ave	1,860.65	223.28	2,083.93
02/14/11	47334	1449008	939051	339 17th Ave	159.60	19.15	178.75
02/14/11	47335	1449010	939050	347 17th Ave	84.00	10.08	94.08
03/08/11	48633	1450042	938567	332 19th Ave	411.60	49.39	460.99
03/08/11	48664	1453017A	938939	5718 Geary Blvd	168.00	20.16	188.16
03/08/11	48667	1453023	938925	5746 Geary Blvd	840.00	100.80	940.80
03/08/11	48681	1454038	938443	2123 Clement St	168.00	20.16	188.16
03/17/11	49161	1525013	938872	463 19th Ave	84.00	10.08	94.08
03/17/11	49162	1525015	938864	471 19th Ave	932.40	111.89	1,044.29
03/17/11	49191	1527032I	938883	422 18th Ave	302.40	36.29	338.69
03/25/11	49483	1522028	938243	450 23rd Ave	168.00	20.16	188.16
03/25/11	49489	1526015	939818	2720 Anza St	310.80	37.30	348.10
03/25/11	49504	1527020	938681	481 17th Ave	724.80	86.98	811.78
04/01/11	49868	1452046	939174	376 21st Ave	604.80	72.58	677.38
04/08/11	50217	0596016	940260	1556 Jackson St	302.40	36.29	338.69
04/08/11	50228	0620024	939918	1655 Washington St	84.00	10.08	94.08
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04/11/11	50257	0621021	939549	1629 Clay St	168.00	20.16	188.16
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04/21/11	50816	0574007	940286	1616 Pacific Ave	529.20	63.50	592.70
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04/21/11	50831	0595013	940293	2250 Franklin St	529.20	63.50	592.70
04/21/11	50832	0595145	940290	1601 Pacific Ave	378.00	45.36	423.36
04/21/11	50833	0597029	939866	1591 Jackson St	1,812.00	217.44	2,029.44
04/21/11	50840	0598007	940091	1750 Washington St	84.00	10.08	94.08
04/22/11	50860	0619002	940068	1733 Polk St	84.00	10.08	94.08
04/22/11	50870	0619012	940123	1860 Van Ness Ave	10,147.36	1,217.68	11,365.04
04/22/11	50877	0932010	138902	3157 Baker St	1,381.03	165.72	1,546.75
					95,555.75	11,466.69	107,022.44

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT, in accordance with Section 1245.235 of the Code of Civil Procedure, the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT
DOCUMENTS DEPT

JUN 8 2011

SAN FRANCISCO
PUBLIC LIBRARY

Date: **Tuesday, June 28, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **Public Hearing on Adopting a Resolution authorizing the use of real property located at 701 Lombard Street (Assessor's Block 0074, Lot 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101.1.**

Said public hearing will be held to make findings of whether the public interest and necessity require the City and County of San Francisco to use the real property located at 701 Lombard Street (Assessor's Block 0074, Lot 001) for purposes consistent with the Joe Dimmaggio Playground/North Beach Library Master Plan Project ("Project"). A description of the Property is set forth in Schedule 1, available in the official file for review in the Office of the Clerk of the Board, at the address noted below.

The purpose of said hearing is to hear all persons interested in the matter. You have a right to appear and be heard on the matters referred to in California Code of Civil Procedure Section 1240.030, including, but not limited to, whether: (1) the public interest and necessity require the Project; (2) the Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury; and (3) the Property is necessary for the Project.

Previous owners of the Property who have been notified of such public hearing and who, within fifteen (15) days after the mailing of such notice, have filed a written request to do so, may appear and be heard at the public hearing. The Board, at its discretion, need not give an opportunity to any other person to appear and be heard.

The procedure of the Board requires that the finding of public interest and necessity be made by a two-thirds vote of all its members.

At the close of the public hearing, a vote will be made on a resolution entitled **"Resolution authorizing the use of real property located at 701 Lombard Street (Assessor's Block 0074, Lot 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101.1."**

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments prior to the time the hearing begins. These comments will be made part of the official public record in these matters and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA, 94012.

Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Thursday June 23, 2011.

Angela Calvillo
Clerk of the Board

DATED: June 8, 2011
PUBLISHED: June 12, 2011

SCHEDULE 1

Legal description for the real property commonly known as 701 Lombard Street, San Francisco, California (Assessor's Block 0074, Lot 001)

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

BEGINNING at the point of intersection of the southerly line of Lombard Street with westerly line of Mason Street; running thence southerly along said westerly line of Mason Street, 99 feet and 5-3/8 inches, more or less, to the northeasterly line of Columbus Avenue; thence northwesterly along said line of Columbus Avenue, 128 feet and 9 inches, more or less, to the southerly line of Lombard Street; thence easterly along said line of Lombard Street, 82 feet and 10 inches, more or less, to the point of beginning.

BEING a portion of 50 Vara Block No. 179.

Lot 001, Block 0074

BOARD of SUPERVISORS

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1 Dr. Carlton B. Goodlett Place, Room 244
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NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

GOVERNMENT DOCUMENTS DEPT
JUN - 3 2011
SAN FRANCISCO PUBLIC LIBRARY

Date: **Tuesday, June 28, 2011**

Time: **3:00 p.m.**

Location: **Legislative Chamber, Room 250 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **Public Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.**

Pursuant to the provisions of Public Works Code Sections 707, et seq., the Director of Public Works did cause the repair and replacement of sidewalks at various locations where the obligation to perform such repair or replacements is that of the property owners. A copy of the report for such repairs is attached, which contains the location, block and lot numbers, and the total amount due, including administrative costs.

At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

Pursuant to Government Code Section 65009, notice is hereby given, if you challenge, in court, the matter described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information will be available for public review on Thursday, June 23, 2011.

Angela Calvillo
Clerk of the Board

DATED: June 1, 2011
POSTED: June 3, 2011

Report of Cost

Sidewalk Repair and Improvement Program (SIRP)

Special Assesssments for FY 11-12 Property Tax Bill (Tentative List)

5/26/2011

Invoice Date	Invoice #	Block/Lot	NTR#	Location	Invoice Balance	12% Admin Fee	Total Property SIRP Bill
05/08/09	17733	6915017	41461	1995 Ocean Ave	246.75	29.61	276.36
05/22/09	18402	6942035	41444	230 Granada Ave	447.75	53.73	501.48
10/30/09	24214	3569001	927592	3017 16th St	1,094.50	131.34	1,225.84
04/02/10	32642	6517014	932298	972 Capp St	895.50	107.46	1,002.96
05/21/10	34829	6346004F	932876	15 Italy Ave	845.75	101.49	947.24
05/21/10	34838	6968001	933417	4960 Mission St	1,343.25	161.19	1,504.44
05/21/10	34840	6968002	933410	4960 Mission St	736.30	88.36	824.66
05/21/10	34844	6968008	933358	5000 Mission St	497.50	59.70	557.20
05/21/10	34853	6968020	935440	32 Seneca Ave	2,504.60	300.55	2,805.15
05/21/10	34855	6968023	933000	50 Seneca Ave	819.20	98.30	917.50
05/21/10	34863	6968034	933434	145 Bertita St	497.50	59.70	557.20
05/28/10	35083	6272006	933131	548 London St	298.50	35.82	334.32
05/28/10	35110	6968048	933604	152 Bertita St	358.20	42.98	401.18
06/04/10	35299	6959013	933847	1921 Alemany Blvd	298.50	35.82	334.32
06/04/10	35315	6959030	933862	1927 Alemany Blvd	298.50	35.82	334.32
06/11/10	35603	6084020	934423	4787 Mission St	1,393.00	167.16	1,560.16
06/11/10	35612	6084025	934380	4731 Mission St	199.00	23.88	222.88
06/11/10	35631	6272021	933222	4837 Mission St	298.50	35.82	334.32
06/11/10	35636	6272031	933165	4809 Mission St	547.25	65.67	612.92
06/14/10	35646	6956001	935160	4734 Mission St	4,228.75	507.45	4,736.20
06/14/10	35651	6956015	935305	11 Leo St	358.20	42.98	401.18
06/14/10	35664	6959027	933785	15 Onondaga Ave	1,094.50	131.34	1,225.84
06/18/10	35924	6955028	934493	45 Ruth St	99.50	11.94	111.44
06/18/10	35930	6955031	934464	31 Ruth St	1,164.15	139.70	1,303.85
07/01/10	36238	6083007	935145	345 London St	2,500.00	300.00	2,800.00
07/01/10	36274	3206003	934790	4610 Mission St	845.75	101.49	947.24
07/02/10	36355	3147028	934524	39 Santa Rosa Ave	477.60	57.31	534.91
07/02/10	36356	3147028A	934520	25 Santa Rosa Ave	557.20	66.86	624.06
07/02/10	36364	3148005	934777	4596 Mission St	89.55	10.75	100.30
07/02/10	36369	3148009	935036	28 Norton St	1,243.75	149.25	1,393.00
07/02/10	36388	3206007A	934950	36 San Juan Ave	308.45	37.01	345.46
07/02/10	36397	3206021	934883	73 Norton St	318.40	38.21	356.61
07/02/10	36407	3207023	934634	69 San Juan Ave	2,029.80	243.58	2,273.38
07/16/10	36931	6733A039	936021	1035 Chenery St	4,650.50	558.06	5,208.56
07/16/10	36935	6735063	936238	822 Congo St	1,033.40	124.01	1,157.41
07/16/10	36952	6761010	935757	176 Burnside Ave	447.75	53.73	501.48
07/23/10	37236	6735062	936196	72 Martha Ave	39.80	4.78	44.58
07/23/10	37237	6735062	936198	72 Martha Ave	39.80	4.78	44.58
08/11/10	37962	2979004	936485	260 Claremont Blvd	218.90	26.27	245.17
08/12/10	38077	3569038	928278	599 Valencia St (Ref. Invoice #24731)	3,749.97	450.00	4,199.97
08/20/10	38488	2988A009	936446	198 West Portal Ave	1,791.00	214.92	2,005.92
09/17/10	39523	6914015	NTR41225	240 Corona St (Ref. Invoice #17700)	783.90	94.07	877.97
12/10/10	43605	2350037	937911	2312 22nd Ave	477.60	57.31	534.91
12/20/10	43903	2349001	937536	903 Santiago St	995.00	119.40	1,114.40
12/20/10	43923	2350007A	937961	2343 21st Ave	447.75	53.73	501.48
12/23/10	44286	2348006	937886	2345 19th Ave	199.00	23.88	222.88
12/23/10	44292	2348013C	937979	2391 19th Ave	218.90	26.27	245.17
12/23/10	44303	2348042	937949	2374 20th Ave	646.75	77.61	724.36
01/04/11	44869	2405021	937368	2484 21st Ave	2,177.03	261.24	2,438.27
01/04/11	44872	2406004	937554	0901 V	2,482.50	297.90	2,780.40
01/04/11	44875	2406031C	937599	949 Taraval St	278.60	33.43	312.03
01/04/11	44877	2348013	937844	2399 19th Ave	7,251.53	870.16	8,121.71
01/04/11	44884	2406036	937469/937475	2447 19th Ave	2,089.50	250.74	2,340.24
01/07/11	45147	2404016	937278	2487 21st Ave	189.05	22.69	211.74
01/07/11	45151	2404022	937290	2474 22nd Ave	99.50	11.94	111.44
01/07/11	45158	2405022	937358	2476 21st Ave	497.50	59.70	557.20
01/07/11	45170	2406005	937517	0901 V	935.30	112.24	1,047.54
01/14/11	45575	3012019	936819	345 West Portal Ave	99.50	11.94	111.44
01/21/11	46092	2483009	936888	360 West Portal Ave	398.00	47.76	445.76
01/21/11	46104	2541020	936891	26 Ardenwood Way	1,182.03	141.84	1,323.87
01/21/11	46124	2931005	936951	50 West Portal Ave	202.27	24.27	226.54
01/21/11	46132	2931017	937000	155 Wawona St	1,397.33	167.68	1,565.01

Report of Cost

5/26/2011

Sidewalk Repair and Improvement Program (SIRP)

Special Assesssments for FY 11-12 Property Tax Bill (Tentative List)

Invoice Date	Invoice #	Block/Lot	NTR#	Location	Invoice Balance	12% Admin Fee	Total Property SIRP Bill
01/21/11	46175	3014002C	936786	1620 Portola Dr	1,393.00	167.16	1,560.16
01/21/11	46176	3014002D	936774	1630 Portola Dr	378.10	45.37	423.47
01/28/11	46615	3014004	936765	1650 Portola Dr	895.50	107.46	1,002.96
02/04/11	46889	6735050	936212	76 Martha Ave	1,860.65	223.28	2,083.93
02/14/11	47334	1449008	939051	339 17th Ave	159.60	19.15	178.75
02/14/11	47335	1449010	939050	347 17th Ave	84.00	10.08	94.08
03/08/11	48633	1450042	938567	332 19th Ave	411.60	49.39	460.99
03/08/11	48664	1453017A	938939	5718 Geary Blvd	168.00	20.16	188.16
03/08/11	48667	1453023	938925	5746 Geary Blvd	840.00	100.80	940.80
03/08/11	48681	1454038	938443	2123 Clement St	168.00	20.16	188.16
03/17/11	49161	1525013	938872	463 19th Ave	84.00	10.08	94.08
03/17/11	49162	1525015	938864	471 19th Ave	932.40	111.89	1,044.29
03/17/11	49191	1527032I	938883	422 18th Ave	302.40	36.29	338.69
03/25/11	49483	1522028	938243	450 23rd Ave	168.00	20.16	188.16
03/25/11	49489	1526015	939818	2720 Anza St	310.80	37.30	348.10
03/25/11	49504	1527020	938681	481 17th Ave	724.80	86.98	811.78
04/01/11	49868	1452046	939174	376 21st Ave	604.80	72.58	677.38
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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, June 28, 2011 - 2:00 PM

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT
JUN 24 2011
SAN FRANCISCO
PUBLIC LIBRARY

DAVID CHIU, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, CARMEN CHU, MALIA COHEN, SEAN ELSBERND,
MARK FARRELL, JANE KIM, ERIC MAR, ROSS MIRKARIMI, SCOTT WIENER

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Finance Committee Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Chu, Mirkarimi, Kim	Wednesday 10:00 AM
City and School District Select Committee Supervisors Cohen, Avalos, Chu, Commissioners Fewer, Maufas, Norton	2nd and 4th Thursday 3:30 PM
City Operations and Neighborhood Services Committee Supervisors Avalos, Mar, Elsbernd	2nd and 4th Monday 10:00 AM
Government Audit and Oversight Committee Supervisors Campos, Farrell, Chiu	2nd and 4th Thursday 10:00 AM
Land Use and Economic Development Committee Supervisors Mar, Cohen, Wiener	Monday 1:00 PM
Public Safety Committee Supervisors Mirkarimi, Cohen, Campos	1st and 3rd Thursday 10:30 AM
Rules Committee Supervisors Kim, Elsbernd, Farrell	1st and 3rd Thursday 1:30 PM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee

Meeting Procedures

Board procedures do not permit: 1) persons in the audience at a Board meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room. The public is encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber and the Committee Room in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices are available upon request at the Clerk of the Board's Office, Room 244. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk on the Friday preceding a regularly scheduled Board meeting.

ROLL CALL AND PLEDGE OF ALLEGIANCE

AGENDA CHANGES

COMMUNICATIONS

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 30

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Campos, Farrell, Chiu

1. 110629 **[Memorandum of Understanding, Amendment No. 1 - Multiple Unions (Crafts Coalition)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 110630 [Memorandum of Understanding, Amendment No. 1 - San Francisco Deputy Probation Officers' Association]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 110632 [Memorandum of Understanding, Amendment No. 4 - San Francisco Firefighters, Local 798, (Unit 2)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. 110633 [Memorandum of Understanding, Amendment No. 3 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. 110634 [Memorandum of Understanding, Amendment No. 4 - International Federation of Professional and Technical Engineers, Local 21]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 110635 **[Memorandum of Understanding, Amendment No. 1 - San Francisco Institutional Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 110636 **[Memorandum of Understanding, Amendment No. 1 - Municipal Attorneys' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 110638 **[Memorandum of Understanding, Amendment No. 3 - Municipal Executives' Association, Fire]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, Fire, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 110639 **[Memorandum of Understanding, Amendment No. 3 - Municipal Executives' Association, Police]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, Police, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 110640 [Memorandum of Understanding, Amendment No. 1 - Operating Engineers, Local 3]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, by implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. 110641 [Memorandum of Understanding, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 110642 [Memorandum of Understanding, Amendment No. 3 - San Francisco Police Officers' Association (Units P-1 and P-2A)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 and P-2A), by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. 110643 [Memorandum of Understanding, Amendment No. 3 - San Francisco Police Officers' Association (Unit P-2B)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. 110644 **[Memorandum of Understanding, Amendment 1 - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011 PASSED, ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

15. 110645 **[Memorandum of Understanding, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

16. 110646 **[Memorandum of Understanding, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), by implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

17. 110647 **[Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

18. 110648 [Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 250-A (Non-MTA 7410)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), by implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. 110649 [Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 250-A (Multi-Unit)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), by implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. 110650 [Memorandum of Understanding, Amendment No. 5 - Union of American Physicians and Dentists (Unit 8-CC)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC), by implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

21. 110651 [Memorandum of Understanding, Amendment No. 5 - Union of American Physicians and Dentists (Unit 11-AA)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA), by implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

22. 110652 **[Memorandum of Understanding, Amendment No. 3 - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, by extending the term of the Memorandum of Understanding through June 30, 2012, and implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

23. 110653 **[Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment effective July 1, 2011.

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

24. 110482 **[Planning Code - Miscellaneous Technical Amendments]**
Ordinance amending the San Francisco Planning Code to: 1) correct clerical errors, make language revisions and update Sections 121.2, 134, 136.1, 142, 185, 201, 204.1, 204.2, 205, 205.1, 205.3, 207.2, 209.3, 217, 243, 303, 309, 311, 312, 317, 602.25, 602.26, 607.1, and various Sections and Tables in Articles 7 and 8; and 2) adopting findings, including findings under the California Environmental Quality Act, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

25. 110268 **[Planning Code - Zoning Map Amendment - 2451 Sacramento Street]**
Ordinance amending the San Francisco Planning Code by amending the Zoning Map Sheet 2 to change the zoning classification of 2451 Sacramento Street (Assessor's Block No. 0636, Lot No. 037) from the RM-1 (Residential, Mixed, Low-Density) District to Upper Fillmore Neighborhood Commercial District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and Priorities of Planning Code Section 101.1(b). (Planning Department)

06/21/2011; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Kim, Elsbernd, Farrell

26. 110392 [Settlement of Lawsuit - Committee on JOBS Candidate Advocacy Fund, et al. - $290,000]
Ordinance authorizing settlement of the lawsuit filed by Committee on JOBS Candidate Advocacy Fund and Building Owners and Managers Association of San Francisco Independent Expenditure Political Action Committee against the City and County of San Francisco for $290,000; the lawsuit was filed on June 18, 2007, in United States District Court for the Northern District of California, Case No. 07-3199 JSW; entitled Committee on JOBS Candidate Advocacy Fund, et al. v. City and County of San Francisco; other material terms of the settlement are a stipulated injuction prohibiting the City from enforcing the independent expenditure contribution limit in San Francisco Campaign and Governmental Conduct Code 1.114(c). (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. 110537 [Settlement of Lawsuit - Stephanie Davis - $45,000]
Ordinance authorizing settlement of the lawsuit filed by Stephanie Ann Davis against the City and County of San Francisco for $45,000; the lawsuit was filed on January 5, 2010, in San Francisco Superior Court, Case No. CGC-10-495809; entitled Stephanie Ann Davis, et al. v. City and County of San Francisco, et al. (City Attorney's Office)

Question: Shall this Ordinance be PASSED ON FIRST READING?

28. 110539 [Settlement of Claim - Tadhge Conway - $250,000]
Resolution approving the settlement of the unlitigated claim filed by, Tadhge Conway against the City and County of San Francisco for $250,000; the claim was filed on July 22, 2010, Claim No. 11-00169. (City Attorney's Office)

Question: Shall this Resolution be ADOPTED?

29. 110717 [Appointment, Developmental Disabilities Area Board V - Donna Adkins]
Motion appointing Donna Adkins, term ending December 31, 2013, to the Developmental Disabilities Area Board V. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

30. 110727 [Appointment, Eastern Neighborhood Citizens Advisory Committee - Kristian Ongoco]
Motion appointing Kristian Ongoco, term ending October 19, 2013, to the Eastern Neighborhood Citizens Advisory Committee. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

The public comment legally required under California Government Code Section 54954.3 and San Francisco Administrative Code Section 67.15(a) prior to approval was provided and completed on May 24, 2011.

(Only one of the following two motions should be approved.)

31. 110345 **[Affirming the Exemption Determination - AT&T Network "Lightspeed" Upgrade]**
Motion affirming the determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade project is exempt from environmental review.

04/26/2011; CONTINUED.

05/24/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

32. 110346 **[Reversing the Exemption Determination - AT&T Network "Lightspeed" Upgrade]**
Motion reversing the determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade project is exempt from environmental review.

04/26/2011; CONTINUED.

05/24/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

33. 110347 **[Preparation of Findings to Reverse the Exemption Determination - AT&T Network "Lightspeed" Upgrade]**
Motion directing the Clerk of the Board to prepare findings reversing the exemption determination by the Planning Department that the AT&T Network "Lightspeed" Upgrade project is exempt from environmental review.

04/26/2011; CONTINUED.

05/24/2011; CONTINUED.

Question: Shall this Motion be APPROVED?

Recommendations of the Budget and Finance Committee

Present: Supervisors Chu, Mirkarimi, Kim, Wiener, Chiu

34. 110384 [Interim Annual Salary Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor
Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2012; FY ending June 30, 2013, for the Airport, Port Commission, and the Public Utilities Commission; and continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/21/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

35. 110385 [Interim Consolidated Budget and Annual Appropriation Ordinance - FYs 2011-2012 and 2012-2013]
Sponsor: Mayor
Interim Consolidated Budget and Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures of the City and County of San Francisco for the FY ending June 30, 2012; and for the FYs ending June 30, 2012, and June 30, 2013, for the Airport Commission, Port Commission. and Public Utilities Commission.

(Fiscal Impact)

06/21/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Campos, Farrell, Chiu

36. 110631 [Memorandum of Understanding, Amendment No. 4 - San Francisco Firefighters, Local 798, (Unit 1)]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

06/21/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

37. 110637 **[Memorandum of Understanding, Amendment No. 5 - Municipal Executives' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by implementing specified terms and conditions of employment for FY2011-2012.

06/21/2011, PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

From the Land Use and Economic Development Committee Without Recommendation

Present: Supervisors Mar, Cohen, Wiener

38. 110658 **[Planning Code - Zoning Map - Presidio-Sutter Special Use District - 800 Presidio Avenue]**
Sponsors: Mirkarimi; Mar and Avalos
Ordinance amending the San Francisco Planning Code by adding Section 259.53 to establish the Presidio-Sutter Special Use District for property located at 800 Presidio Avenue (Assessor's Block No. 1073, Lot No. 13); amending Sheet HT03 of the Zoning Map to change the Height and Bulk District from 40-X to 55-X; and amending Sheet SU-03 of the Zoning Map to reflect the boundaries of the Presidio-Sutter Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

06/14/2011; CONTINUED ON FIRST READING.

06/21/2011; AMENDED. The Motion FAILED.

06/21/2011; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Land Use and Economic Development Committee

Present: Supervisors Mar, Cohen, Wiener

39. 110624 **[General Plan Amendments - Executive Park Subarea Plan]**
Ordinance amending the San Francisco General Plan by amending the Executive Park Subarea Plan of the Bayview Hunters Point Area Plan, the Land Use Index, and maps and figures in various elements and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. 110625 [Planning Code - Zoning - Executive Park Special Use District, Special Height and Bulk Provisions, and Permit Review Procedures]
Ordinance amending the San Francisco Planning Code by adding Section 249.54 to establish the Executive Park Special Use District; adding Section 263.27 to establish Special Height Provisions for the Executive Park Special Use District and the 65/240 EP Height and Bulk District; amending Table 270 to provide that the Table is not applicable to the Executive Park Special Use District; and adding Section 309.2 to establish Permit Review Procedures in the Executive Park Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. 110626 [Zoning Map Amendments - Executive Park Subarea Plan Area]
Ordinance amending the San Francisco Planning Code by amending Sectional Maps SU10 of the Zoning Map of the City and County of San Francisco to establish the Executive Park Special Use District; amending Sectional Map HT10 to establish the 65/240-EP Height and Bulk District; amending Sectional Map ZN09 to change certain Executive Park parcels from C-2(Community Business) and M-1(Light Industrial) to RC-3(Residential-Commercial Combined, Medium Density); adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 110665, approved on May 24, 2011.)

42. 110666 [Public Hearing - Authorizing the Use of Real Property Located at 701 Lombard Street - Joe DiMaggio Playground Master Plan Project]
Sponsor: Chiu
Public hearing to consider the proposed Resolution authorizing the use of real property located at 701 Lombard Street (Assessor's Block No. 0074, Lot No. 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101.1. (Clerk of the Board)

06/07/2011; CONTINUED.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

43. 110667 **[Authorizing the Use of Real Property Located at 701 Lombard Street - Joe DiMaggio Playground Master Plan Project]**
Sponsor: Chiu -
Resolution authorizing the use of real property located at 701 Lombard Street (Assessor's Block No. 0074, Lot No. 001) for purposes consistent with the Joe DiMaggio Playground/North Beach Library Master Plan Project; adopting environmental findings and findings of consistency with the General Plan and City Planning Code Section 101.1.

06/07/2011, CONTINUED

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Pursuant to File No. 110214, approved on June 21, 2011.)

44. 110215 **[Public Hearing - Report of Assessment Costs for Sidewalk and Curb Repairs]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund.

Question: Shall this Hearing be HEARD AT PUBLIC HEARING?

Committee of the Whole Adjourn and Report

45. 110216 **[Report of Assessment Costs for Sidewalk and Curb Repairs]**
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. (Public Works Department)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Rules Committee at a Special Meeting on Thursday, June 23, 2011, at 9:30 a.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, June 28, 2011

46. 110747 [Appointments, Redistricting Task Force - Mike Alonso, Jenny Lam, and Eric McDonnell]
Motion appointing Mike Alonso, Jenny Lam, and Eric McDonnell, terms to be determined, to the Redistricting Task Force. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

47. 110748 [Appointments, Bay Area Regional Interoperable Communications System Joint Powers Authority - Chief Gregory Suhr and Commander Lyn Tomioka]
Motion appointing Chief Gregory Suhr and Commander Lyn Tomioka, for indefinite terms, to the Bay Area Regional Interoperable Communications System Authority, residency requirement waived. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

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The following items will be considered by the City Operations and Neighborhood Services Committee at a Regular Meeting on Monday, June 27, 2011, at 10:00 a.m. The Chair intends to request the Committee to send the following items to the Board as a committee report on Tuesday, June 28, 2011.

48. 110449 [Accept and Expend Grant - Kindergarten to College Program Participant Incentive Funds - $240,000]
Sponsor: Campos
Resolution authorizing the Office of Treasurer-Tax Collector to accept and expend a grant in the amount of $240,000 from the Earned Assets Resource Network for Kindergarten to College Program Participant Incentive Funds.

Question: Shall this Resolution be ADOPTED?

49. 110456 [Accept and Expend Grant - Cruise Terminal Security - $7,783,556]
Sponsors: Cohen; Chiu
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $7,783,556 from the Department of Homeland Security, 2009 Port Security Grant Program fund, for the Pier 27 Cruise Ship Terminal Security System at the Port of San Francisco.

Question: Shall this Resolution be ADOPTED?

50. 110457 **[Accept and Expend Grant - Port Security - $1,612,357]**
Sponsor: Cohen
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $1,612,357 from the Department of Homeland Security, 2007 Supplemental Infrastructure Protection Port Security Grant Program for homeland security improvements on the Port's waterfront.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Rules Committee at a Special Meeting on Tuesday, June 28, 2011, at 9:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a committee report on Tuesday, June 28, 2011.

(Pursuant to the provisions of Rule 2.28.7 of the Board's Rules of Order, at least six days must intervene between the first appearance of a proposed Charter amendment before the Board as a referral from committee and any Board order of submission to the electorate. In accordance therewith consideration of the following proposed Charter amendment appropriately may be continued at least one week.)

51. 110058 **[Charter Amendment - City Retirement Benefits and Health Care Benefits]**
Sponsors: Mayor; Elsbernd, Avalos, Chiu, Chu, Cohen, Farrell and Wiener
Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending the provisions in Appendix A to: 1) adjust contribution rates for current and future employees to the San Francisco Employees' Retirement System (SFERS) based on the rate employers are required to pay each year; 2) limit SFERS' supplemental cost of living adjustments to retiree benefits for all employees and retirees; 3) create new retirement plans for employees commencing employment on and after January 7, 2012; 4) require elected officials to pay their contributions to SFERS and the Retiree Health Care Trust Fund (RHCTF); 5) allow certain individuals who are members of the California Public Employees' Retirement System (CalPERS) to become members of SFERS; 6) change the composition of the Health Service Board (HSB); 7) change the vote requirement for the HSB to approve member health care plans; 8) require current employees to contribute to the RHCTF beginning in FY2016-2017; 9) restrict certain retiree health care benefits for employees who left City employment, but have not yet retired, to those benefits in place at the time they left employment; 10) reduce employers' contributions into the Health Service System Trust Fund under certain circumstances; and 11) make certain other changes to retirement and health care benefits, and provisions governing the RHCTF and the Health Service System.

Question: Shall this Charter Amendment be SUBMITTED?

ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

There are no items.

52. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]
Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

LEGISLATION INTRODUCED AT ROLL CALL

PROPOSED ORDINANCES

There are no items

PROPOSED RESOLUTIONS

There are no items.

110764 **[Petitions and Communications]**
Petitions and Communications received from June 14, 2011, through June 20, 2011, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 28, 2011.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted.

*From Department of Recreation and Parks, submitting the 2008 Clean and Safe Neighborhood Parks Bond Accountability Report. (1)

From Superior Court, 2010-2011 San Francisco County Civil Grand Jury, submitting its report to the public entitled "San Francisco's Ethics Commission: The Sleeping Watchdog". (2)

From Superior Court, 2010-2011 San Francisco County Civil Grand Jury, submitting its report to the public entitled "Hiring Practices of the City and County of San Francisco". (3)

From Department of Public Health, submitting notification of requested waivers from compliance with Chapter 12B of the City's Administrative Code. (4)

From Planning Department, submitting analysis of possible revenue from leasing radio towers, siren poles, and other sites to private telecommunications carriers. (5)

From Office of the City Attorney, submitting a letter in regards to special handling notices for Treasure Island/Yerba Buena Island Development Agreement. File No. 110226 (6)

From Office of the Mayor, submitting a letter designating Supervisor Scott Wiener as Acting-Mayor on June 16, 2011, until June 19, 2011. (7)

From Capital Planning Committee, submitting recommendations of the Capital Planning Committee on the War Memorial Veterans Building seismic upgrade and improvements project. (8)

From Office of the Controller, submitting the May Monthly Overtime Report. (9)

From Office of the Controller, submitting the April 2011 Economic Barometer Report. (10)

From Office of the Assessor-Recorder, submitting the 2010 Assessor-Recorder and Tax Collector Joint Report on Biotechnology Exclusion. (11)

From Office of the Controller, submitting the April 2011 Government Barometer Report. (12)

*From Office of the Controller, submitting the FY2011-2012 Revenue Letter: Controller's Discussion of the Mayor's FY2011-2012 Proposed Budget. (13)

*From Office of the Controller, submitting the fiscal analysis of community-based long term care spending. (14)

From Office of the Treasurer and and Tax Collector, submitting the May 2011 Investment Report. (15)

From concerned citizens, submitting opposition to a Charter amendment allowing amendments to or repeals of initiative ordinances and declarations of policy. File No. 110401, 14 letters. (16)

From Ted Loewenberg, submitting support for a Charter amendment allowing amendments to or repeals of initiative ordinances and declarations of policy. File No. 110401. (17)

From James Corrigan, submitting a letter concerning the investigation of deadly fires that take place between 10:00 a.m. and noon. (18)

From Stephen M. Williams, submitting a request of continuance of the 800 Presidio Avenue FEIR Appeal. File No. 110675. (19)

From Toshimitsu Tabata, regarding proposed amendments to the Executive Park Subarea Plan. File No. 110624. (20)

From Dan Murphy, submitting opposition to the West SOMA stabilization Plan. File No. 110556. (21)

From Terry McManus, regarding animal rights. (22)

From West Coast Security Service, submitting a list of monitored alarms in the City. (23)

From concerned citizens of Peter Claver Community, submitting support for licensed care facilities for the chronically ill. File No. 110144. (24)

From concerned citizens, urging the Board of Supervisors to end the sidewalk Sit-Lie Ordinance. 9 letters. (25)

From concerned citizens, submitting support for eliminating the $2,000,000 in service fees charged to City College. 2 letters. (26)

From Roxanne Raminez, regarding saving the Sharp Park Wetlands. (27)

From concerned citizens, submitting opposition to the proposed Parkmerced Project. 3 letters. (28)

From concerned citizens, regarding the Booker T. Washington Special Zoning District. 3 letters. (29)

From Patrick Monette-Shaw, regarding San Francisco's Whistleblower Program. (30)

From Diana Scott, urging the Board to support funding for the Central City Hospitality House Program. (31)

From Bill Casey, regarding a ban on goldfish. (32)

From Coalition on Homelessness, urging the Board to restore all funding to homeless programs. (33)

*(An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is available at the Clerk's Office Room 244, City Hall.)

ADJOURNMENT

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